

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

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

6 Ayes

The Board of Education went into Executive Session at 6:03 p.m.

Howie Albrecht entered Executive Session at 6:16 p.m.

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

7 Ayes

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

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

Present

Julie Blik, President
 Hope Alexanian
 Andrew Richardson
 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
 Mark Clark, Elementary School Principal
 Vince Beltrone, Food Service Manager
 Jeff Coons, Director of Facilities
 Jay Roscup,
 Public

Mrs. Wendy Odit, District Clerk, called the re-organization meeting to order at 7:04 p.m.

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

Mrs. Wendy Odit, District Clerk administered the oath of office to elected Board of Education member, Mr. Robert Groom.

Mrs. Wendy Odit, District Clerk, called for nominations for President of the Board of Education for the 2014-2015 school year.

Andy Richardson nominated Julie Blik for Board of Education President for the 2014-2015 school year.

The nomination was seconded by Nancy Sheremeta.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the nominations be closed.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that a single ballot be cast for Julie Blied as President to the Board of Education.

7 Ayes

Mrs. Odit, District Clerk, administered the Oath of Office to President, Julie Blied.

Mrs. Odit, District Clerk, congratulated Julie Blied on her election as President and turned the meeting over to Julie Blied, President.

Julie Blied, President, called for nominations for the office of Vice-President.

Andy Richardson nominated Hope Alexanian for the office of Vice-President for the 2014-2015 school year.

The nomination was seconded by Nancy Sheremeta.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the nominations be closed.

7 Ayes

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

7 Ayes

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

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the following appointment of officers are made for the 2014-2015 school year at the approved and budgeted and/or stipended salaries, as presented:

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

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the following appointment of offices are made for the 2014-2015 school year at the approved and budgeted and/or stipended salaries, as presented:

- | | | | |
|-----|---------------------------------|---|---|
| 1. | School Physicians | - | Jay Ellie, Jr., M.D.
(WorkFit Medical) |
| 2. | Auditor | - | Ray Wager, Inc. |
| 3. | Purchasing Agent | - | Mr. Michael Pangallo |
| 4. | School Attorney | - | Ferrara, Fiorenza, Larrison, Barrett
& Reitz, P.C. |
| | Back-up Attorney | - | Mr. Richard Wunder |
| | Back-up Attorney | - | Ms. Mary Katherine Villani |
| 5. | Census Enumerator | - | Mr. Steve Veeder |
| 6. | Records Management 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 | - | Mr. Greg Baker |

- | | | | |
|-----|---|---|--------------------------------|
| | | - | Mrs. O'Connor-Alfred |
| 14. | Section 504 Compliance Officer | - | Mr. Greg Baker |
| 15. | Homeless Liaison | - | Mr. Greg Baker |
| 16. | Internal Claims Auditor | - | Mr. John Paliotti |
| 17. | Insurance Advisors | - | Mr. Mike Pangallo/Steve Felker |
| 18. | Dignity for All Students Act Coordinator ES- | | Amy Brown |
| 19. | Dignity for All Students Act Coordinator ES- | | Jill Norris |
| 20. | Dignity for All Students Act Coordinator MS/HS- | | Libo Alexanian |
| 21. | Dignity for All Students Act Coordinator MS/HS- | | Jesse Strazzabosco |

7 Ayes

1 abstain - #20-Hope Alexanian

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the following designations for the 2014-2015 school year as presented:

1. Regular Monthly Meetings
Second Tuesday of each month and the fourth Tuesday, if needed, with the following exceptions:
Third Wednesday in November – November 18, 2014
Wednesday, April 22, 2015
Meetings will be held in the Middle School/High School Library, 10 Clyde Road at 7:00 p.m.
2. Annual Vote and Board Election as
May 19, 2015
3. Reorganizational Meeting as
July 14, 2015
4. Official Bank Depository
Lyons National Bank, Lyons, New York
5. Official Newspapers:
Finger Lakes Times, Geneva, New York
Times of Wayne County, Macedon, New York
6. Records Management Advisory Board:
Mr. Michael Pangallo - Administrator
Mrs. Sharon Tiballi - Former Board of Education
Mrs. Rita Wlodarczyk - Clerk
7. Audit Committee for the 2014-2015 school year:
Andrew Richardson - Chairman
Hope Alexanian
Anna Bridger
John Paliotti
8. Radio Stations
WACK/WNNR - Newark
WGVA/WNYR/The Wall - Geneva
WSFW - Seneca Falls
WCGR - Canandaigua
WHAM/MIX(WVORFM)/NERVE/KISS107/
WARM/WPXY/WCMF/WNZE - Rochester
WSYR/WHEN/Y94FM - Syracuse

7 Ayes

1 abstain - #4 –Hope Alexanian

2 abstains - #7-Hope Alexanian & Andy Richardson

Moved by Paul Fera, Seconded by Julie Blied and CARRIED that the following authorizations are made for the 2014-2015 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.

7 Ayes

1 abstain -#8-Hope Alexanian

8 Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the following appointment of the Districts Committee on Special Education are made for the 2014-2015 school year, as presented:

1. Committee on Special Education 2014-2015.

Mr. Greg Baker	-	Chairperson of the CSE
Mr. Jesse Strazzabosco	-	Chairperson of the CSE
Mrs. Jill Norris	-	Chairperson of the CSE
Ms. Janette Sherry	-	Recorder
Mrs. Jill Norris	-	School Psychologist
Mr. Jesse Strazzabosco	-	School Psychologist
Gehrig Lohrmann	-	Parent Representative
George Sparrow	-	Parent Representative
Jay Ellie, Jr., M.D.	-	Physicians
Special Education Teacher of the Student;		
General Education Teacher of the Student		
2. Committee on Pre-School Special Education 2014-2015

Mr. Greg Baker	-	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
Donna Meslyn	-	Parent Representative
General Education Teacher (UPK)		
3. Committee on Special Education Sub Committee 2014-2015.

Mr. Greg Baker	-	CSE Sub Committee Chairperson
Mrs. Jill Norris	-	CSE Sub Committee Chairperson
Mr. Jesse Strazzabosco	-	CSE Sub Committee Chairperson
Mrs. Jill Norris	-	School Psychologist
Mr. Jesse Strazzabosco	-	School Psychologist
Special Education Teacher of the Student		

General Education Teacher of the Student

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Bonding of Personnel are made for the 2014-2015 school year, as mandated by law.

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education readopt all policies, policy additions, and code of ethics in effect during the 2013-2014 school year.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the adoption of the mileage reimbursement rate of 50 cents a mile.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the adoption of the following rates during the 2014-2015 school year:

	<u>2013-2014</u>	<u>2014-2015</u>
<u>Substitutes</u>		
Teacher Aide, Study Hall Monitor	\$7.74/hour	\$8.75/hour
Food Service Worker	\$7.74/hour	\$8.75/hour
Clerical	\$10.17/hour	\$10.17/hour
Typist	\$10.44/hour	\$10.44/hour
Custodian	\$10.17/hour	\$10.17/hour
Cleaner	\$9.90/hour	\$9.90/hour
Teaching Assistant	\$10.72/hour	\$10.72/hour
Bus Monitor	\$11.45/hour	\$11.68/hour
Bus Drivers	\$15.35/hour	\$15.66/hour
Teacher (non-certified)	\$75.00/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	\$10.62/hour	\$10.72/hour
Tutor (no mileage) + prep time (included)	\$25.00/hour	\$25.00/hour
Voting Registrars	\$9.00/hour	\$9.00/hour
Voting Machine Custodian	\$65.00/day	\$65.00/day
Internal Claims Auditor	\$20.00/hour	\$20.00/hour

7 Ayes

Recommend approval to participate in Cooperative bids coordinated by Wayne Finger Lakes BOCES for the 2014-2015 school year.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve to participate in the following Cooperative bids coordinated by Wayne Finger Lakes BOCES for the 2014-2015 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.

6 Ayes

1 abstain – Andy Richardson

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

7 Ayes

Moved by Paul Fera, Seconded by Julie Blik and CARRIED that the Board of Education approve the following Transportation Cooperation Agreement – Wayne County Schools.

This Agreement is made by and among the participating school districts listed below pursuant to section 1709[25][b] and [g] of the Education Law and section 119-o of the General Municipal Law for the purpose of establishing the terms for cooperative transportation services within the region comprising the participating school districts.

The participating school districts are:

Part 1

Whereas each of the participating districts maintains its own fleet of school buses; and from time to time each may experience temporary equipment shortages; and each is willing to loan school buses from its fleet to the others for temporary use;

Now therefore, in consideration of the mutual promises contained herein

IT IS HEREBY AGREED:

1.1 For the purpose of this agreement the lessor school district shall be called “the loaner district” and the lessee school district shall be called “the borrowing district” and the term “loan” shall mean and be used interchangeably with the term “lease”.

1.2 Whenever a participating district shall have a need for the temporary use of a school bus or buses it may request a loan of another participating district's buses. A participating district may loan its buses to another participating district for such use to the extent buses are available without interfering with the loaning district's transportation schedule. Buses loaned under this agreement shall be equipped, inspected, and certified to be operated as school buses in compliance with the laws of the State of New York.

1.3 The loan of a bus or buses by one district to another shall be made by agreement between the transportation officials of the two districts. The loan of a vehicle shall be confirmed in writing at the time of delivery by the completion and execution of the "Delivery" section of a "School Bus Loan Confirmation" form, which is annexed to and made a part of this agreement. The termination of the loan of a vehicle shall be confirmed in writing at the time of return by the completion and execution of the "Return" section of the same form.

1.4 There shall be no fee for the use of a loaned bus. The borrowing district shall be responsible for direct operating costs necessarily incurred by it in the operation of a loaned bus such as drivers and mechanics, fuel, oil and other fluids. The borrowing district shall perform at its expense all necessary daily pre-check and related maintenance, minor repairs and parts replacements (e.g., light bulbs, lenses, fuses, wiper blades, filters), and emergency road service during the term of the loan. The borrowing district shall not be responsible for major repairs resulting from normal operations. The borrowing district shall return loaned buses to the loaning district in the same condition as delivered, subject to normal wear and tear.

1.5 If, during the term of any loan, a loaned bus is damaged, lost or destroyed due to natural or man-made disaster, abuse, negligence, vandalism, or theft, the borrowing district shall be liable to the loaning district for any amount necessary to repair or replace the damaged, lost or destroyed vehicle, up to but not to exceed the fair market value of such vehicle, less amounts recovered by the loaning district from insurance or other third party reimbursement.

1.6 The parties agree that each shall maintain public liability and property damage insurance coverage such that the insurance of the borrowing district will be primary with respect to any claim made against the loaning district and/or the borrowing district in connection with or arising out of the borrowing district's use of a loaned school bus. The borrowing district shall provide details of policy terms and limits at the request of the loaning district. Further, the borrowing district shall indemnify and hold harmless the loaning district against any claim against the loaning district on account of the negligent or intentional acts of the borrowing district in connection with or arising out of the borrowing district's use of a loaned school bus.

Part 2

Whereas each of the participating districts provides transportation for its resident pupils between their homes and schools they legally attend; and the transportation routes of the participating districts in certain instances overlap or intersect; and each is willing to allow students from other participating districts to ride on its own buses where space is available in order to maximize the efficient use of available resources within the region comprised of the participating districts;

IT IS HEREBY AGREED:

2.1 For the purpose of this agreement the school district in which a pupil resides shall be called "the district of origin" and the school district providing transportation for the pupil shall be called "the transporting district."

2.2 Whenever a district of origin shall have need to transport a pupil to a school served by the transportation system of another participating district, it may request that the other district serve as the transporting district. The transporting district may agree to provide transportation to a pupil from the district of origin to the extent that the transporting district has space available on existing routes.

2.3 The provision of services by a transporting district shall be made by agreement between the transportation officials of the district of origin and the transporting district. The agreement shall be confirmed in writing prior to the commencement of transportation. The transporting district may terminate services at any time for any reason, provided that the transporting district

shall give reasonable written notice to the district of origin, which shall be at least five school days prior to the last day of service. E-mail will satisfy the writing requirements of this section.

2.4 The parties agree that each shall maintain public liability and property damage insurance coverage such that the insurance of the transporting district will be primary with respect to any claim made against the district of origin and/or the transporting district in connection with or arising out of the transporting district's provision of service. The transporting district shall provide details of policy terms and limits at the request of the district of origin. Further, the transporting district shall indemnify and hold harmless the district of origin against any claim against the district of origin on account of the negligent or intentional acts of the transporting district in connection with or arising out of the transporting district's provision of service.

2.5 There shall be no fee charged by the transporting district to the district of origin.

2.6 A pupil transported pursuant to this agreement shall be subject to the disciplinary rules of the transporting district. The transporting district shall immediately notify the district of origin whenever its pupil is subject to disciplinary action by the transporting district. A decision by the transporting district to suspend or terminate for disciplinary reasons the transportation privileges of any pupil transported pursuant to this agreement shall be final and non-reviewable by the pupil's parents and the district of origin.

Part 3

3.1 This agreement shall be effective in any fiscal year upon ratification by a least two participating school districts and shall terminate annually on June 30.

3.2 Renewal of this agreement shall require annual approval by the boards of education of at least two participating districts.

WHEREFORE, the parties have executed this agreement by authority of their respective Board of Education.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education authorize the Superintendent to direct an employee to be examined pursuant to Section 913 of Education Law.

7 Ayes

Moved by Howie Albrecht, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following organizations be designated Community Partners for the 2014-2015 school year as defined by the Lyons Central School Community Partners policy: FLCC, Wayne Finger Lakes BOCES, Wayne CAP, Boy Scouts, Girls Scouts, The Lyons Community Center, The Youth Baseball/Softball League, the American Legion, The Pony League, Lyons Youth Football, Lyons PTSA, Youth Inspiration, The Elks Lodge #869, The Lyons Police Department, Village of Lyons, Town of Lyons, Wayne County Multicultural Arts Project, Inc., Main Street Program and all Board of Education approved booster organizations.

7 Ayes

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

		<u>2013-2014</u>	<u>2014-2015</u>
Single	-	\$20.00 per month	\$20.00/month
Family	-	\$30.00 per month	\$30.00/month
College Student	-	\$12.00 per month	\$12.00/month
Senior Citizen	-	\$12.00 per month	\$12.00/month
		(60 years of age or older)	

7 Ayes

Moved by Nancy Sheremeta, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following School Lunch and Breakfast charges:

	<u>2013-2014</u>	<u>2014-2015</u>
Elementary Breakfast:	\$1.25	\$1.50
Elementary Lunch	\$2.25	\$2.50
Middle/High Breakfast:	\$1.25	\$1.50
Middle/High Lunch:	\$2.50	\$2.50
Adult Breakfast:	\$2.25 + tax	\$2.25+tax
Adult Lunch:	\$3.50 + tax	\$3.50+tax
Ala carte milk:	\$0.50	\$0.50

7 Ayes

Moved by Hope Albrecht, Seconded by Robert Groom and CARRIED that the Board of Education approve the non-resident tuition rates for the 2014-2015 school year:

K-6 \$2,297
7-12 \$2,478

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the continuation of the appointment of Mrs. Donna Hontz, 4920 Congdon Road, Williamson, New York 14589 as an Occupational Therapist from September 1, 2014 through August 31, 2014. Certification area and status is Occupational Therapist – Registration Certificate Number 006010-1.

7 Ayes

The regular meeting of the Board of Education began at 7:16 p.m.

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

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

No Public Comment was made.

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for June 24, 2014.

6 Ayes
1 abstain – Robert Groom

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

1. Lyons Committee on Special Education minutes from June 18, 2014.
2. Lyons Committee on Special Education minutes from June 3, 2014
3. Lyons Committee on Special Education minutes from June 4, 2014
4. Lyons Committee on Special Education minutes from June 10, 2014

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Ms. Tracy DiSanto, 12895 Messner Road, Savannah, New York 13146 from her position as a physical therapist effective September 12, 2014.

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following resolution on the recall of Ms. Janeen Petty, 2304 Maple Street Road, Lyons, New York 11489:

Whereas, this Board on June 28, 2014 abolished a 1.0 FTE in the tenure area of Teaching Assistant and did discontinue the services of the least senior teacher in that tenure area, being Janeen Petty and did place Ms. Petty on a preferred eligible list of candidates for recall should a vacancy occur within her tenure area Teaching Assistant; and

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

Whereas, Ms. Petty has been offered the opportunity to return to service at the District and she has so agreed to do so.

Now therefore, it is hereby resolved that this Board recalls Ms. Petty from the preferred eligibility list in accordance with Education Law Section 2510; and it is further resolved that Ms. Petty is returned to a 1.0 FTE teaching assistant position within the District in the tenure area of Teaching Assistant and is given a three year probationary term as a Teaching Assistant effective September 1, 2012 through August 31, 2015.

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera 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 21st Century and ESD/VP grant programs for the four district consortium effective July 1, 2014 through June 30, 2015 and authorize the Superintendent to enter into an employment agreement with Mr. Roscup.

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Mr. Greg Baker, 115 Renouf Drive, Rochester, New York 14624 as the Project Director for the Math Partnership Grant effective July 1, 2014 through June 30, 2015 and authorize the Superintendent to enter into an employment agreement with Mr. Baker.

7 Ayes

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

BOCES Board Delegate for the 2014-2015 school year: Hope Alexanian

BOCES Board Alternate for the 2014-2015 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

7 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Lyons Peppermint Days Tractor Show to use the Middle/High School

Parking Lot on Saturday, July 12, 2014 to be used for loading and unloading their tractors. (Mr. Rich Wunder).

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve the following field trip requests from the Lyons Community Center for the 2014 Summer Youth Program. The cost of transportation will be reimbursed by either the Lyons Community Center or the 21st Century Learning Grant.

1. July 11, 2014 to Fair Haven (with LEAP).
2. July 18, 2014 to Watkins Glen (with LEAP).
3. July 25, 2014 to Horizon Fun FX. (with LEAP)
4. August 1, 2014 to Fair Haven (with LEAP).

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and TABLED that the Board of Education approved the following field trip request from the Lyons Community Center for the 2014 Summer Youth Program. The cost of transportation will be reimbursed by either the Lyons Community Center or the 21st Century Learning Grant. The Board of Education will wait until further information is collected.

5. August 13 & 15, 2014 to TBD.
6. August 20 & 22, 2014 to TBD.
7. August 27 & 29, 2014 to TBD.

7 Ayes

Moved by Paul Fera, Seconded by Julie Blik and CARRIED that the Board of Education approve the following 2014 LEAP Summer positions:

1. Teen Staff:
Daya Lopez, 302 E. Miller Street, Newark
Paul Moore, 23 Dickerson Street, Lyons

7 Ayes

Jeff Coons, Director of Facilities presented a variety of District wide safety procedures and initiatives to the Board of Education.

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

7 Ayes

The Board of Education went into Executive Session at 7:52 p.m.

Wendy Odit and Mike Pangallo left Executive Session at 8:34 p.m.

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

7 Ayes

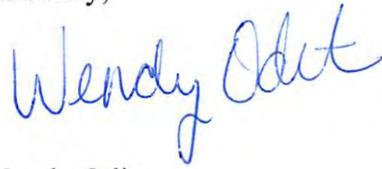
The Board came out of Executive Session at 9:26 p.m.

Moved by Howie Albrecht, Seconded by Robert Groom and CARRIED that the meeting adjourn.

7Ayes

The meeting adjourned at 9:26 p.m.

Sincerely,

A handwritten signature in blue ink that reads "Wendy Odit". The signature is written in a cursive style with a large initial 'W' and a long, sweeping tail on the 't'.

Wendy Odit
District Clerk

The Board of Education held a Board retreat. The retreat was held in the large group instruction room beginning at 12:30 p.m.

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

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 5:52 p.m.

Mr. Vincent Beltrone, Food Service Manager entered Executive Session at 6:57 p.m.

Mr. Beltrone left Executive Session at 7:32 p.m.

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

6 Ayes

The Board came out of Executive Session at 7:35 p.m.

A regular meeting of the Board of Education was held on Tuesday, August 12, 2014 at the Lyons Middle/High Library, 10 Clyde Road, Lyons, New York.

Present

Julie Blik, President
Hope Alexanian - absent
Andrew Richardson
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
Mark Clark, Elementary School Principal
Vincent Beltrone, Food Service Manager
Steve Veeder, Transportation Admin/Athl. Dir.
Public

Mrs. Julie Blik, President called regular meeting of the Board of Education to order at 7:35 p.m.

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

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

There was no public comment.

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for July 8, 2014.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Treasurer's Report June 1, 2014 – June 20, 2014 and July 1, 2014 – July 31, 2014.

6 Ayes

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

Warrant #119	\$32,859.34
Warrant #120	\$417,609.74
Warrant #121	\$366,471.90
Warrant #122	\$6,177.51
Warrant #123	\$776,346.25
Warrant #124	\$121.00
Warrant #125	\$24,346.59
Warrant #126	\$933,977.11
Warrant #127	\$78.00
Warrant #128	\$50,884.85
Warrant #129	\$35,685.04
Warrant #130	\$210.00
Warrant #131	\$4,216.71
Warrant #1	\$86,766.89
Warrant #2	\$1,365.61
Warrant #3	\$198,480.67
Warrant #4	\$30,075.07
Warrant #5	\$102,472.18
Warrant #6	\$35,247.04
Warrant #7	\$1,316.21
Warrant #8	\$60,128.98
Warrant #9	\$225,729.42
Warrant #13	\$4,894.15
Sch.Lunch #20B	\$9,407.74
Sch.Lunch #20	\$22,957.32
Sch.Lunch #20C	\$1,042.19
Sch.Lunch #22	\$6.50
Sch.Lunch #23	\$14,572.19
Sch.Lunch #1A	\$2,508.43
Sch.Lunch #1	\$560.00
Sch.Lunch #1B	\$2,161.73
Sch.Lunch #2	\$129.77
Sch.Lunch #3	\$690.93
Sch.Lunch #4A	\$5,585.26
Sch.Lunch #4B	\$95,461.98
Sch.Lunch #4	\$7,599.42
Trust/Agency #49	\$187,652.40
Trust/Agency #50	\$401,901.35
Trust/Agency #51	\$92.44
Trust/Agency #52	\$918,464.80
Trust/Agency #53	\$79,694.90
Trust/Agency #1	\$85,550.24
Trust/Agency #2	\$206,890.30
Trust/Agency #3	\$103,688.83
Fed.Prog. #44B	\$105,908.61
Fed.Prog. #44C	\$9,685.33
Fed.Prog. #46	\$47,723.96
Fed.Prog. #47	\$123,427.00
Fed.Prog. #48	\$11,264.00
Fed.Prog. #1	\$4,895.57
Fed.Prog. #1A	\$3,478.39
Fed.Prog. #1B	\$10,652.69
Fed.Prog. #2	\$51,605.39
Fed.Prog. #3	\$15,160.46
Fed.Prog. #4	\$32,536.05
Fed.Prog. #5	\$2,040.00
Fed.Prog. #6A	\$57,578.78
Fed.Prog. #6	\$91,615.00
Fed.Prog. #7	\$197.75
Fed.Prog. #8	\$51,205.21
Fed.Prog. #6B	\$49,114.85
Fed.Prog. #9	\$34,256.43

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Clerk's Report for June 1, 2014 – June 30, 2014 and for July 1, 2014 – July 31, 2014.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Revenue Report for July 1, 2013 – June 30, 2014 and July 1, 2014 – July 31, 2014.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for June 1, 2014 – June 30, 2014 and July 1, 2014 – July 31, 2014.

6 Ayes

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

1. Lyons Committee on Special Education minutes for July 18, 2014.
2. Lyons Committee on Special Education minutes for August 1, 2014.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education accept a request from Mrs. Lindsay Engels, 9 Burwell Drive, Macedon, New York 14502 for a leave of absence for the 2014-2015 school year from her position as an English teacher.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Lisa Garigen, 3166 Bradley Avenue, Seneca Falls, New York 13148 as a long term substitute Library Media Specialist effective September 1, 2014.

6 Ayes

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

Varsity Volleyball Coach Becky Collins

6 Ayes

Moved by Julie Blied, Seconded by Paul Fera and CARRIED that the Board of Education approve Mr. Jeffrey Hayes, 34 Jackson Street, Lyons, New York 14489 as a substitute teacher, assistant, aide, or monitor for grades 7-12 effective September 1, 2014. Pending receipt of security clearance documentation.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education approve Ms. Lisa Casalmir, 4886 Pilgrimport Road, Sodus, New York 14551 as a substitute teacher, assistant, aide or monitor for grades 7-12 effective September 1, 2014. Security clearance documentation has been received.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Gary Jalbert, 31 Rice Street, Lyons, New York 14489 as a substitute bus driver effective September 1, 2014 pending certification.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Angela Mosley, 331 E. Union Street, Newark, New York 14513 as a substitute bus driver effective September 1, 2014 pending certification.

6 Ayes

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the sale of following surplus vehicle to the highest bidder using an on-line service, Auction International:

1. Bus #87
2. Van #16
3. Van #6

6 Ayes

Mr. Vincent Beltrone, Food Service Manager gave the Board of Education an update on what the food service department has been doing this summer. Along all the nutritional guidelines that have been placed on the food service department, Vince and his staff offered a free summer breakfast and lunch program, handling approximately 1300 meals per week.

Andy Richardson commended Vince for the fiscal efficiency of the food service operations.

Moved by Andy Richardson, Seconded by Julie Blied and CARRIED that the Board of Education approve the following resolution on the 2014-2015 tax levy in the amount of \$4,584,207: (Need board member signatures)

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

Town	2014 - 2015 School Tax Rate per \$1,000 of Assessed Value
Lyons	\$20.640520
Arcadia	\$20.640520
Galen	\$20.640520
Rose	\$20.640520
Sodus	\$20.640520
Junius	\$22.255420
Phelps	\$22.255420

TOTAL SCHOOL TAX LEVY (incl. STAR) \$4,584,207.00

AND BE IT FURTHER RESOLVED, that the tax Warrant, upon execution, be affixed to the described roll, authorizing the collection of taxes to begin on September 1, 2014 and ending on October 31, 2014, 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, 2014 - October 2, 2014 -- No Penalty
- October 3, 2014 - October 31, 2014 -- 2% Penalty

6 Ayes

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2014-2015 school year:

Mark Wlodarczyk	Musical Director
Patrick Tyler	Jazz Band Director
Patrick Tyler	Marching Band Director
Mark Wlodarczyk	High School Jazz Chorus
Rebecca DeNeef	MS/HS Student Council Advisor
Denise Skinkle	Yearbook Advisor
Renee Schott	Head Chaperone
TBD	Freshman Class Advisor
Alison Clark	Sophomore Class Advisor
Tammy Maddock	Junior Class 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
Bridgette Barr (1/2)	Science Club Co-Advisor
Denise Skinkle (1/2)	Science Club Co-Advisor
Emily Schmitt	Masterminds Advisor
Tammy Olmstead (1/2)	English Department Co-Chair
Alison Clark (1/2)	English Department Co-Chair
John Lawson	Social Studies Department Chair
Tammy Maddock	Math Department Chair
Bridgette Barr	Science Department Chair
Lauren Maddock	Fine Arts Department Chair
Becky O'Connor-Alfred	Guidance Department Chair
Alison Clark	Benchmark/Portfolio
Mary Sandroni	Benchmark/Portfolio
Emily Schmitt	Yearbook Business Manager
Rebecca DeNeef	Grade 7 Team Leader
Emily Schmitt	Grade 8 Team Leader
John Lawson	Grade 9 Team Leader
Zac Young	Varsity Club
Joanne Saracino	ES AIE Coordinator
Karen Galbraith	ES Math Coordinator
Jody Cheney	ES English Language Arts Coordinator
Heather Raes	ES Social Studies Coordinator
Brenda Neal	ES Science/Health Coordinator
Brian Askin	ES Student Council Advisor
Anne Cook (1/2)	ES Yearbook Co-Advisor
Robin Cinelli (1/2)	ES Yearbook Co-Advisor
Tanisha Barrigar	ES Elementary Chorus
TBD	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

4 Ayes

2 Nays – Howie Albrecht & Paul Fera

Mike Pangallo talked to the Board of Education about a community member wanting to use the fitness room from 11:00 p.m. to 2:30 a.m. This request fits in with the Community Schools grant. Security and access to the building still needs to be addressed.

Wendy Odit, District Clerk talked to the Board of Education regarding establishing a Portfolio date. It was decided that Monday, April 20, 2015, Senior Portfolio's will be presented.

Senior Bulletin #1 was distributed to the Board of Education.

Denise Dzikowski, Superintendent reviewed data from the Committee on Special Education, Elementary School, Middle School and the High School. District goals were established for the 2014-2015 school year.

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

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

6 Ayes

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

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

6 Ayes

The Board came out of Executive Session at 9:19 p.m.

Moved by Julie Blied, Seconded by Howie Albrecht and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 9:19 p.m.

Sincerely,



Wendy Odit
District Clerk

A regular meeting of the Board of Education was held on Tuesday, August 26, 2014 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

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

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Steve Veeder, Transportation Admin/Athletic Director
Public

Mrs. Julie Blik, President called regular meeting of the Board of Education to order at 6:33 p.m.

Mrs. Blik asked for public comment. There was none.

Howie Albrecht shared a card with the Board of Education that he received from Monsanto congratulating the District on a grant that we had received. Denise Dzikowski, Superintendent wanted to publicly thank Adam Pentycufe for his efforts and contributions with obtaining this grant. Also recognized was Rebecca Gamba for writing the grant and Shelly Pentycufe and Brenda Neal for contributing the information needed for the grant. The grant in the amount of \$25,000 is a science/technology grant for the elementary school. The grant award will be presented to the district at a school function and Mr. and Mrs. Pentycufe, along with our local farmers will be invited to this presentation.

Moved by Robert Groom, Seconded by Paul Fera and CARRIED that the Board of Education approved the minutes for August 12, 2014.

4 Ayes
1 abstain – Hope Alexanian

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

1. Lyons Committee on Special Education minutes August 7, 2014. (See attached.)

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera 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 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 Roger Daucher and did place Mr. Daucher on a preferred eligible list of candidates for recall should a vacancy occur within his tenure area Special Education; and

Whereas, there is a need to fill a long-term substitute position in the District in the tenure area of appointment which now exists due to an opening as a Long-term Special Education Substitute; and

Whereas, Mr. Daucher has been offered the opportunity to return to service at the District in the capacity as a long-term substitute 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. Roger Daucher is returning as a 0.5 FTE long-term special education substitute within the District in the tenure area of Special Education.

5 Ayes

Moved by Paul Fera, Seconded by Julie Blik 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 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 Barbara Weeks-Wilkins and did place Mrs. Weeks-Wilkins on a preferred eligible list of candidates for recall should a vacancy occur within her tenure area Special Education; and

Whereas, there is a need to fill a long-term substitute position in the District in the tenure area of appointment which now exists due to an opening as a Long-term Special Education Substitute; and

Whereas, Mrs. Weeks-Wilkins has been offered the opportunity to return to service at the District in the capacity as a long-term substitute and she has so agreed to do so.

Now therefore, it is hereby resolved that this Board recalls Mrs. Weeks-Wilkins from the preferred eligibility list in accordance with Education Law Section 2510; and it is further resolved that Mrs. Weeks-Wilkins is returning as a 0.5 FTE long-term special education substitute within the District in the tenure area of Special Education.

5 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the following resolution on the recall of Ms. Cherilyn Bellinger, 1779 Ross Road Lot #96, Lyons, New York 14489:

Whereas, this Board on June 10, 2014 abolished a 1.0 FTE in the tenure area of English and did discontinue the services of the least senior teacher in that tenure area, being Cherilyn Bellinger and did place Ms. Bellinger on a preferred eligible list of candidates for recall should a vacancy occur within her tenure area English; and

Whereas, there is a need to fill a long-term substitute position in the District in the tenure area of appointment which now exists due to an opening as a Long-term English Substitute; and

Whereas, Ms. Bellinger has been offered the opportunity to return to service at the District in the capacity as a long-term substitute and she has so agreed to do so.

Now therefore, it is hereby resolved that this Board recalls Ms. Bellinger from the preferred eligibility list in accordance with Education Law Section 2510; and it is further resolved that Ms. Bellinger is returning as a 1.0 FTE long-term English substitute within the District in the tenure area of English.

5 Ayes

Moved by Howie Albrecht, Seconded by Julie Blied 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, 2014 – June 30, 2015.

5 Ayes

Moved by Howie Albrecht, Seconded by Julie Blied 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, 2014 – June 30, 2015.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter of resignation from Mr. Alex Watkins, 43 Layton Street, Lyons, New York 14489 from his position as the Modified Girls' Tennis Coach.

5 Ayes

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

Modified Girls' Tennis Coach	Mark Wlodarczyk
Volunteer Tennis Coach	Alex Watkins
Volunteer Volleyball Coach	Melissa Marchitell

Volunteer Football Coach

Rick Wadhams

5 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the continuation of the employment of the following substitutes for the 2014-2015 school year:

Substitutes					
Last Name	First Name	Misc	Address	City State Zip	Position
Amrose	Sandra	1	5 Sunset Drive	Lyons, NY 14489	7-12
Anselmo	Theresa	1	2308 Tummonds Road	Clyde, NY 14513	K-6 (Asst,Mon, Aide)
Arliss	Amy	1	8680 Ackerman Road	Lyons, NY 14489	K-12
Bacon	Lynn	1	P.O. Box 255	Newark, NY 14513	K-12
Bacon	Rebecca	1	P.O. Box 255	Newark, NY 14513	K-6
Bacon	Gordon	1	P.O. Box 255	Newark, NY 14513	K-12
Bastian	Mikayla	1	2203 State Route 14	Lyons, NY 14489	K-6
Bentley	Brandon	1	2005 Phelps Street Road	Lyons, NY 14489	7-12
Bond	Annalisa	1	254 Edgett Street	Newark, NY 14513	K-6
Brannan	Cheryl	1	3168 Sandhill Road	Marion, NY 14505	Bus Driver
Carnevale	Stephanie	1	121 W. DeZeng Street	Clyde, NY 14513	K-6 (Asst,Mon, Aide)
Conant	Megan	1	4402 State Route 31	Palmyra, NY 14522	K-6 (Asst,Mon, Aide)
Cook	Derek	1	231 Route 88 S	Newark, NY 14513	K-6
Coons	Richelle	1	64 Maple Street	Lyons, NY 14489	K-12 (Asst,Mon, Aide)
DeCook	Carol	1	2144 Layton Street Road	Lyons, NY 14489	7-12
DeCracker	Mark	1	336 Pleasant Valley Road	Lyons, NY 14489	7-12
DeWind	Janice	1	11 Hillcrest Drive	Lyons, NY 14489	7-12
Divelbliss	Ed	1	1906 Layton Street Road	Lyons, NY 14489	Bus Monitor
Dobbins	George	1	104 William Street	Lyons, NY 14489	K-6 (Asst,Mon, Aide)
Dzikowski	Julia	1	3792 Middle Sodus Road	Lyons, NY 14489	7-12
Engels	Brian	1	377 Water Street Alloway	Lyons, NY 14489	Bus Driver, 7-12
Figuerora	Betty	1	84 Montezuma Street	Lyons, NY 14489	Food Service
Ford	Ben	1	8249 Grist Mill Drive	Lyons, NY 14489	Sub Cleaner
Fremouw	Tiffany	1	17 Shuler Street	Lyons, NY 14489	Food Service
Galusha	Charles	1	9320 Lyons-Marengo Road	Clyde, NY 14433	Custodian
Gardner	Mary Beth	1	8242 Grist Mill Drive	Lyons, NY 14489	Bus Monitor
Gonyou	Julie	1	1665 Hogback Road	Savannah, NY 13146	Food Service
Harper	Nancy	1	11752 Clyde Hunts Crns Rd	Clyde, NY 14433	Sub Nurse
Hayes	Kathleen	1	P.O. Box 233	Lyons, NY 14489	Nurse
Hill	Theresa	1	4433 Route 14	Lyons, NY 14489	7-12
Hill	John	1	4433 State Route 14	Lyons, NY 14489	K-6 (Asst,Mon, Aide)
Howell	Jack	1	3 Cherry Street	Lyons, NY 14489	Bus Driver
Hunt	Judy	1	167 Phelps Street	Lyons, NY 14489	sub bus monitor
MacClurg	Kendra	1	3626 Buffalo Road	Newark, NY 14513	7-12
Maddock	Gregory	1	9585 State Route 31	Clyde, NY 14433	7-12
Mancine	Melissa	1	7 Shaver Street	Sodus, NY 14551	Teachers Aide
Maslyn	Erin	1	1779 Ross Road Lot 17	Lyons, NY 14489	K-6
Moore	Maria	1	2 Elm Street	Lyons, NY 14489	K-6
Paliotti	Marge	1	2 Orchard Street	Lyons, NY 14489	7-12, Nurse
Paliotti	Michael	1	2 Orchard Street	Lyons, NY 14489	7-12
Precourt	Phillip	1	8215 Grist Mill Drive	Lyons, NY 14489	7-12
Pursati	Tara	1	4 Ditton Street	Lyons, NY 14489	7-12
Schetrompf	Martin	1	336 Route 14	Lyons, NY 14489	Bus Driver
Shields	Jeff	1	71 Montezuma Street	Lyons, NY 14489	7-12
Smith-Hutchinson	Sherri	1	5 Montezuma Street	Lyons, NY 14489	Sub Nurse 7-12
Steitler	Lois	1	207 W. Water Street	Lyons, NY 14489	K-6
Stephans	Hannah	1	615 Black Brook Road	Seneca Falls, NY 13148	7-12
Stone	Timothy	1	95 Phelps Street	Lyons, NY 14489	7-12
Stoughton	Ashley	1	37 Ashley Street	Lyons, NY 14489	K-12
Strazzabosco	Jennifer	1	13 Cherry Street	Lyons, NY 14489	K-6
Swann	Jody	1	37 Layton Street	Lyons, NY 14489	Sub food service
Thomas	Sara	1	3 School Street	Sodus, NY 14551	K-6

Substitutes					
Last Name	First Name	Misc	Address	City State Zip	Position
Thoms	Mike	1	7746 DeBusse Road	Lyons, NY 14489	Bus Driver
Toner	Robert	1	4057 Middle Sodus Road	Lyons, NY 14489	sub cleaner
Tuck	Deana	1	28 Bear Street	Lyons, NY 14489	Food Service
Turner	Robert	1	7263 Old Lyons Road	Lyons, NY 14489	Sub bus monitor
Verdine	Patricia	1	116 Williams Street	Newark, NY 14513	K-6
Warnick	Christine	1	10327 Nevada Avenue	Wolcott, NY 14590	K-6
Webb	Morgan	1	3591 Minstead Road	Marion, NY 14505	7-12
Zanders	Candy	1	90 William Street Apt. 2	Lyons, NY 14489	Food Service

5 Ayes

Moved by Howie Albrecht, Seconded by Julie Blik and CARRIED that the Board of Education approve the of a 26 week probationary appointment of Mrs. Elise Gaylord, 125 Leach Road, Lyons, New York 14489 as a full-time Teachers Aide effective September 1, 2014. Security clearance documentation has been received.

5 Ayes

Moved by Julie Blik, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Emma Schroeder, 39 Rice Street Apt. 2, Lyons, New York 14489 as a cafeteria monitor, effective September 1, 2014. Security clearance documentation has been received.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the appointment of Mrs. Robin Cinelli, 44 Dickerson Street, Lyons, New York 14489 as a Building Substitute Coordinator at the Elementary School effective September 1, 2014 – June 30, 2015.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera 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, 2014 – June 30, 2015.

5 Ayes

Moved by Hope Alexanian Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Mary Beth Gardner, 8242 Westphal Parkway, Lyons, New York 14489 as a regular bus monitor effective September 1, 2014. Security clearance documentation has been received.

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Mr. Robert Turner, 7263 Old Lyons Road, Lyons, New York 14489 as a regular bus monitor effective September 1, 2014. Security clearance documentation has been received.

5 Ayes

Moved by Robert Groom, Seconded by Hope Alexanian and CARRIED that the Board of Education, based upon completion of a Twenty-six week probationary appointment, approve the continuation of the employment of Ms. Debra Curry, 9168 Sunderville Road, Lyons, New York 14489 as a Cleaner effective January 6, 2014.

5 Ayes

Moved by Paul Fera, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the 26 week probationary appointment of Ms. Nancy Fox, 65 Mill Street, Clyde, New York 14433 as a Cleaner, effective September 1, 2014 at a rate as per contract.

5 Ayes

Mike Pangallo, Assistant Superintendent for Business informed the Board of Education that Zac Young has asked to buy some old uniforms that are typically thrown away on behalf of the varsity club. The varsity club would like to buy the old uniforms and sell them as a fundraiser for the Varsity Club.

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the sale of the surplus of old uniforms to the Varsity Club.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the sale of following surplus equipment to the highest bidder using the most appropriate advertising method:

1. VERDI container

5 Ayes

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

1. Whereas, the Lyons Central School District has determined that for reasons of economy and/or efficiency it is necessary to abolish the following position as of August 26, 2014:
 - a. Custodian 1.0 FTE

5 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve to create a 1.0 FTE Cleaner position effective August 26, 2014.

5 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom and CARRIED that the Board of Education accept the following recommendations for Co-Curricular positions for the 2014-2015 school year:

TaNisha Barrigar	ES Elementary Band
John Lawson	Freshman Class Advisor

5 Ayes

Julie Blik, President had a question about the addition of a second grade teacher. Mr. Dzikowski explained there were a number of students that have moved into the district and into the second grade. Therefore, administration made the decision to add another second grade teacher. They moved the AIS teacher, therefore leaving a 0.5 FTE opening in AIS.

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss an appointment of a particular person and 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.

5 Ayes

The Board of Education went into Executive Session at 6:56 p.m.

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

5 Ayes

The Board came out of Executive Session at 7:36 p.m.

Paul Fera had a question about the baseball score board/clock.

Howie Albrecht had questions about the increase in medicare health insurance cost.

Paul Fera asked a questions regarding the start of the year and if the checking in/checking out procedures will be in place with the start of the year. Mrs. Dzikowski responded that at the opening day speech, the staff would be informed of these procedures. The district has been out of compliance with fire drills because everyone in the district has not been accounted for. These procedures are for safety reasons.

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

5 Ayes

The meeting adjourned at 7:48 p.m.

Sincerely,



Wendy Odit

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 employment history of a particular person.

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

6 Ayes

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

Joe Shield, Attorney was asked to come into Executive Session.

Mr. Shields left Executive Session at 6:35 p.m.

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

6 Ayes

The Board came out of Executive Session at 6:56 p.m.

A regular meeting of the Board of Education was held on Tuesday, September 9, 2014 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Julie Blik, President
 Hope Alexanian - absent
 Andrew Richardson
 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
 Mark Clark, Elementary School Principal
 Greg Baker, Director of Educational Services
 Jay Roscup, 21st Century Coordinator
 Mark Wlodarczyk, Music Instructor
 Public

Mrs. Julie Blik, President called regular meeting of the Board of Education to order at 7:03 p.m.

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

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

There was no public comment.

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the minutes for August 26, 2014.

4 Ayes

2 abstain – Andy Richardson & Nancy Sheremeta

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

6 Ayes

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

Warrant #10	\$151,522.05
Warrant #11	\$31,380.28
Warrant #12	\$19,969.10
Warrant #14	\$63,362.95
Warrant #15	\$144,128.71
Warrant #16	\$8,741.53
Warrant #17	\$1,000.00
Warrant #18	\$47,420.22
Warrant #19	\$2,428.20
Warrant #20	\$143,046.69
Warrant #21	\$225,675.80
Warrant #22	\$14,700.88
Warrant #23	\$600.00
Warrant #26	\$4,696.25
Sch.Lunch #4C	\$4,955.21
Sch.Lunch #5	\$200.00
Sch.Lunch #6A	\$10,188.60
Trust/Agency #4	\$229,442.80
Trust/Agency #5	\$149,949.71
Trust/Agency #6	\$142,524.71
Trust/Agency #7	\$146,223.03
Trust/Agency #8	\$222,073.87
Fed.Prog. #10	\$7,714.05
Fed.Prog. #11	\$4,328.27
Fed.Prog. #12	\$21,648.40
Fed.Prog. #12A	\$39,661.96
Fed.Prog. #13	\$7,091.95

6 Ayes

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

6 Ayes

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

6 Ayes

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

6 Ayes

Moved by Howie Albrecht, Seconded by Andy Richardson 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 effective September 1, 2014 through August 31, 2015. (Security clearance documentation has been received).

6 Ayes

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

Modified Cross Country Coach	Rich Norris
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6 Ayes

Moved by Paul Fera, Seconded by Julie Blik and CARRIED that the Board of Education approve Mrs. Kimberly Larsen, 1922 Bixby-Wood Road, Savannah, New York 13146 as a

Board Minutes – September 9, 2014

substitute teacher, assistant, aide, or monitor for grades 7-12 effective September 1, 2014. Security clearance documentation has been received.

6 Ayes

Moved by Paul Fera, Seconded by Julie Blik and CARRIED that the Board of Education approve Ms. Joanne Pedersen, 197 Sheridan Park, Geneva, New York 14456 as a substitute teacher, assistant, aide or monitor for grades UPK – 6 effective September 1, 2014. Security clearance has been received.

6 Ayes

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Ms. Jody Swann, 37 Layton Street, Lyons, New York 14489 as a part-time food service worker effective September 1, 2014. (Jean Horton's position).

6 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education approve a 26 week probationary appointment of Ms. Heather Goers, 8947 Lyons Marengo Road, Lyons, New York 14489 as a full-time Cook Manager effective September 1, 2014. Security clearance documentation has been received.

4 Ayes

2 Oppose – Nancy Sheremeta & Paul Fera

Moved by Julie Blik, Seconded by Andy Richardson 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 September 1, 2014:
 - a. Food Service Worker Full-time

6 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Mr. Ed Divelbliss, 1906 Layton Street, Lyons, New York 14489 from his position as a regular bus monitor effective September 1, 2014.

6 Ayes

Moved by Julie Blik, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter of resignation from Mr. Larry Rice, 7 Ashley Street, Lyons, New York 14489 from his position as a regular bus driver effective September 1, 2014.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Gary Jalbert, 31 Rice Street, Lyons, New York 14489 as a regular bus driver effective September 4, 2014 pending certification.

6 Ayes

Moved by Andy Richardson, Seconded by Howie Albrecht and DENIED that the Board of Education accept a request from Ms. Patricia Davison, 195 Canal Street, Lyons, New York for a leave of absence from November 24, 2014 through March 31, 2015 from her position as a bus monitor. Ms. Davidson should contact her immediate supervisor.

6 Ayes

Moved by Julie Blik, Seconded by Howie Albrecht and CARRIED that the Board of Education approve Ms. Erica Vandewalle, 11 Lawrence Street, Lyons, New York 14489 as a substitute

assistant, monitor or aide for grades UPK – 6 effective September 1, 2014. Security clearance documentation has been received.

6 Ayes

Mark Clark and Nelson Kise, Building Principals shared remarks on opening days in their buildings. Both schools opened very smoothly. Mr. Clark shared enrollment numbers with the Board of Education. An addition section of second grade was added this year. At the Middle/High School, focus is on RTI. Mr. Baker, Director of Educational Services sent out surveys to staff regarding Superintendent Conference days that will be reviewed at the next administrative council meeting.

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a donation from the Simpelaar family, 3768 Pilgrim Road, Lyons, New York 14489 of arts and crafts supplies given to our art department.

6 Ayes

Mrs. Denise Dzikowski, Superintendent discussed the first reading of the policy on Student Evaluation, Promotion and Placement.

Mrs. Denise Dzikowski, Superintendent discussed the first reading of the policy on Testing Misconduct and Mandatory Reporting Requirements.

Mrs. Denise Dzikowski, Superintendent discussed the first reading of the policy on Due Process Complaints; Selection and Board Appointment of Impartial Hearing Officers.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve to amend the minutes of August 12, 2014 to reflect the co-curricular position of Jody Cheney as ES ELA Coordinator effective September 1, 2014 – December 31, 2014.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following recommendation for Co-Curricular position for the 2014-2015 school year:

Janeen Petty (pro-rated)	ES ELA Coordinator
Effective January 1, 2015	

6 Ayes

Good news for the Lyons School District. Newsweek awards Lyons with the “Beating the Odds: America’s Top High Schools for Low-Income Students”. We were ranked 220 out of 500 schools. Lyons was the only school from Wayne County represented.

Mark Wlodarczyk is looking at putting together a band/chorus field trip to Nashville over the Spring break. He would like to take between 40-50 students. Students have been participating in fundraising to help pay for this activity. He is looking for approval to go ahead in the planning phases and at a future board meeting will get formal approval when he gets all the information.

Robert Groom asked a question about recycling. The district is going to start putting recycling containers at sporting events.

Moved by Paul Fera Seconded by Andy Richardson and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 8:00 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 and the employment history of a particular person or matters leading to the appointment, employment, discipline, suspension, 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.

4 Ayes

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

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

4 Ayes

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

A regular meeting of the Board of Education was held on Tuesday, September 23, 2014¹ at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

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

Other

Denise Dzikowski, Superintendent
 Mike Pangallo, Assistant Superintendent for Business
 Wendy Odit, District Clerk
 Nelson Kise, Middle/High School Principal
 Libo Alexanian, MS/HS Assistant Principal
 Mark Clark, Elementary School Principal
 Greg Baker, Director of Educational Services
 Steve Veeder, Transportation Admin/Athletic Dir.
 Jeff Coons, Director of School Facilities
 Karen Galbraith, ES Math Coordinator
 Jay Roscup, 21st Century Coordinator
 Public

Mrs. Julie Blied, 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 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.

There was no public comment.

Kurt Vater and Vic Tomaselli from SEI Architects and Todd LaBarr from Watchdog, presented two very preliminary options to the Board of Education for the upcoming building project. The goal of the district is to keep the project at a 0% tax impact. This would mean staying around the \$10 million range. SEI Architects discussed the next steps.

Karen Galbraith, the Elementary School Math Coordinator updated the Board of Education on the three year K-6 Math Plan. The committee is represented by a teacher from each grade as they are adapting to the common core standards. Mrs. Galbraith was thanked for her work.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education accept the Lyons Committee on Special Education minutes for September 15, 2014.

4 Ayes

Moved by Julie Blied, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Ms. Sara Flack, 309 West Main Street, Waterloo, New York 13165 as a substitute teacher, assistant, aide, or monitor for grades 7-12 effective September 24, 2014, pending receipt of Security clearance documentation.

4 Ayes

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

1. Whereas, the Lyons Central School District has determined that for reasons of economy and/or efficiency it is necessary to abolish the following position as of September 23, 2014:

Teaching Assistant	0.5 FTE
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4 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Louise Williams, 7196 Sutton Road, Newark, New York as a regular bus driver effective September 24, 2014 pending certification.

4 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Charles Baker, 8929 Lyons Marengo Road, Lyons, New York 14489 as a substitute bus driver effective September 24, 2014, pending certification.

4 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Deborah Jalbert, 31 Rice Street, Lyons, New York 14489 as a substitute bus monitor pending receipt of security clearance documentation effective September 24, 2014.

4 Ayes

Moved by Julie Blied, Seconded by Hope Alexanian and DENIED that the Board of Education approve the request from Ms. Patricia Davison, 195 Canal Street, Lyons, New York for a leave of absence from November 24, 2014 through March 31, 2015 from her position as a bus monitor.

4 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Matthew Lauster, 665 Leach Road, Lyons, New York 14489 as a part-time student cleaner, effective September 24, 2014.

4 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the appointment of Ethan Salerno, 3361 Layton Street Road, Lyons, New York 14489 as a part-time student cleaner, effective September 24, 2014.

4 Ayes

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

REFUNDING BOND RESOLUTION OF THE LYONS CENTRAL SCHOOL DISTRICT, WAYNE COUNTY, NEW YORK, ADOPTED SEPTEMBER 23, 2014, 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 \$1,735,000 of School District (Serial) Bonds, 2004 dated September 15, 2004, originally issued in the aggregate principal amount of \$4,450,000 (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 the Refunded Bonds in order to achieve lower interest rates and present value debt service savings.

NOW, THEREFORE BE IT RESOLVED, ON SEPTEMBER 23, 2014, 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 unmaturing 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 \$1,900,000 refunding serial bonds of the District pursuant to the provisions of 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 \$1,735,000, as provided in Section 7 hereof. The Refunding Bonds shall each be designated substantially “REFUNDING (SERIAL) BONDS, 2014”, 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. 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 \$1,735,000 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. 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 Section 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

Jeff Coon, Director of School Facilities spoke to the Board of Education on district security and safety. Safety documents have been updated at both buildings. Fire drills have started this week at both buildings. Everything went well with the handling of the transformer fire that happened last week. A few things were learned from this that need to be changed. Mrs. Dzikowski has brought information to his attention that has allowed us to put Lyons at the forefront of the region on school safety.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and TABLED that the Board of Education approve a correction to the tax bill of CSX Transportation Inc., Tax ID 71111-14-441379.1. The original assessment value was \$595,494, the revised assessed value is \$53,594. This error impacts the School and Library by the loss of tax revenue in the amounts of \$11,106.88 and \$1,058.44 respectively.

4 Ayes

Mrs. Denise Dzikowski, Superintendent discussed the second reading of the policy on Student Evaluation, Promotion and Placement.

Mrs. Denise Dzikowski, Superintendent discussed the second reading of the policy on Testing Misconduct and Mandatory Reporting Requirements.

Mrs. Denise Dzikowski, Superintendent discussed the second reading of the policy on Due Process Complaints; Selection and Board Appointment of Impartial Hearing Officers.

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

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

4 Ayes

The Board of Education went into Executive Session at 9:04 p.m.

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

4 Ayes

The Board came out of Executive Session at 10:07 p.m.

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

4 Ayes

The meeting adjourned at 10:07 p.m.

Sincerely,

Wendy Odit
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 and the employment history 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 6:00 p.m.

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

Wendy Odit, District Clerk entered 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.

6 Ayes

The Board came out of Executive Session at 7:03 p.m.

A regular meeting of the Board of Education was held on Tuesday, October 14, 2014 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Julie Blied, President - absent
Hope Alexanian
Andrew Richardson
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
Steve Veeder, Transportation Administration/Athl. Dir.
Greg Baker, Director of Educational Services
Jay Roscup, Grant Administrator
Mike Ocque, Head Mechanic
Tammy Olmstead, Teacher
Alison Clark, Teacher
SEI Architects
Public

Mrs. Hope Alexanian, Vice-President called regular meeting of the Board of Education to order at 7:05 p.m.

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

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

No Public Comment.

Kurt Vater and Vic Tomaselli from SEI Architects presented another draft of a proposed \$9.9 million capital project. They presented the proposed scope of the project. This capital project would be a 0% tax levy impact to the community and the funds come from building aid which is different from general funds and may be used solely for the purpose of a capital improvement project.

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education resolves the following resolution and to move forward with a capital improvement project not to exceed \$9,9960,836 that will have zero impact on the tax levy:

RECITALS

WHEREAS, the Lyons Central School District (the “District”), is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), and

WHEREAS, the District is considering undertaking a capital improvement project (the “Project”) consisting of reconstruction of portions of the District’s Elementary School Building, Middle/High School Building and Transportation Center, including mechanical, plumbing and electrical improvements, together with all related construction, renovations, site improvements, original furnishings, fixtures and equipment required for such purposes, including architectural fees and all other costs incidental to such work; and

WHEREAS, the Project does not contemplate the expansion of such facilities, either individually or collectively, by 10,000 square feet of gross floor area or more; and

WHEREAS, the District has reviewed the classifications of actions contained in the Regulations; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The District, having reviewed the scope of the Project, hereby determines that such action constitutes a “Type II Action” under Section 617.5(c)(8) of the Regulations and is not subject to review under SEQRA.

Section 2. A special District Meeting of the qualified voters of the Lyons Central School District, County of Wayne, State of New York, will be held in the Middle/High School Building located at 10 Clyde Road, Lyons, New York, on December 9, 2014 from 8:30 a.m. to 8:30 p.m., prevailing time, for the purpose of voting on the propositions described in the Notice of Special District Meeting hereinafter set forth.

Section 3. The business to be acted upon at said special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said special District Meeting to be published in the *Finger Lakes Times* and the *Times of Wayne County*, newspapers having a general circulation within the District, such publication to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such special District Meeting, the first publication to be a least forty-five (45) days prior to the date of said special District Meeting.

Section 4. Said special District Meeting shall be called by giving substantially the following notice thereof:

Hope Alexanian	Aye
Robert Groom	Aye
Andy Richardson	Aye
Howie Albrecht	Aye
Nancy Sheremeta	Aye
Paul Fera	Aye
Julie Blied	Absent

Alison Clark and Tammy Olmstead, English Department Co-chairs presented an update on the progress being made with the Common Core in the English department. Currently the 7th and 8th grade are in their second year with the NYS ELA Curriculum Modules and 9th and 10th grade are in their first year with the NYS ELA Curriculum Modules. They discussed action plans and their department’s needs. Alison and Tammy distributed a copy of the June ELA Regents to the Board of Education. They were thanked for the presentation and their hard work.

Mike Ocque, Head Mechanic and Steve Veeder, Transportation Administrator updated the Board of Education on the status and condition of our bus fleet. Mike does a great job keeping our buses in working order. Mike informed the Board that he is looking into the possibility of propane buses in the future.

Mr. Groom attended the mandated new Board member training. He went to Albany for two days to complete the training. His first day of training focused on the workings of the board, policies and procedures. His second day was heavily spent on financial planning. He felt this was time well spent.

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education approve the minutes for September 9, 2014.

5 Ayes
Abstain – Hope Alexanian

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

6 Ayes

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

Warrant #24	\$363,848.84
Warrant #25	\$19,386.92
Warrant #27	\$317,325.00
Warrant #28	\$324,332.13
Warrant #29	\$9,604.12
Warrant #30	\$45,685.04
Warrant #31	\$30.00
Warrant #32	\$343,115.56
Warrant #33	\$12,663.88
Warrant #34	\$199,146.44
Sch.Lunch #6	\$12,127.73
Sch.Lunch #6B	\$11,547.96
Sch.Lunch #7A	\$10,348.84
Trust/Agency #8	\$222,073.87
Fed.Prog. #14	\$39,458.51
Fed.Prog. #15	\$15,717.91
Fed.Prog. #16	\$487.07
Fed.Prog. #16A	\$35,706.88
Fed.Prog. #17	\$18,166.81

6 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2014 – September 30, 2014 as presented.

6 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Revenue Report for July 1, 2014 – September 30, 2014 as presented.

6 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report September 1, 2014 – September 30, 2014 as presented..

6 Ayes

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

1. Lyons Committee on Special Education minutes for September 30, 2014.
2. Lyons Committee on Special Education minutes for September 23, 2014.
3. Lyons Committee on Special Education minutes for September 24, 2014.
4. Lyons Committee on Special Education minutes for September 23, 2014.
5. Lyons Committee on Special Education minutes for September 3, 2014
6. Lyons Committee on Special Education minutes for September 17, 2014.

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Mrs. Norma Snyder, 76 Catherine Street, Lyons, New York 14489 from her position as a teaching assistant effective October 4, 2014.

6 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mr. Jay Roscup, 43 Sergeant Street, Sodus, New York 14551 as a 1.0 FTE Grants Administrator effective October 15, 2014. The three year probationary term is from August 26, 2013 to August 25, 2016 or sooner upon termination by the Board. The certification area(s) and status is Professional/School District Leader. The tenure area is Grants Administrator. The current annual salary is as follows: to be determined annually, as per grant funding and responsibilities through collective negotiations with the district. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the By-Laws of the Board of Education. (Security clearance documentation has been received).

6 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education deny the request from Ms. Tina Wilfeard, 875 Meadow Ridge Lane, Webster, New York 14850 to return from her leave of absence effective January 30, 2015 to her position as a library media specialist.

6 Ayes

Moved by Paul Fera, Seconded by Robert Groom and CARRIED that the Board of Education approve Mrs. Mary Cree, 2244 Hydesville Road, Newark, New York 14513 as a substitute teacher, assistant, monitor, aide for grades UPK – 6. Security clearance documentation has been received. (Certified-Childhood Education Grades 1-6).

6 Ayes

Moved by Paul Fera, Seconded by Robert Groom and CARRIED that the Board of Education approve Mr. James Sergeant, 26 Orchard Street, Sodus, New York 14551 as a substitute teacher, assistant, monitor or aide for grades 7-12. Security clearance documentation has been received. (Certified-PE).

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Courtney Maestre, 4 North Joy Street, Lyons, New York 14489 as a substitute assistant, monitor or aide for grades UPK – 6. Security clearance documentation has been received. (Not certified).

6 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Nancy Hart, 112 Canal Street, Lyons, New York 14489 as a substitute

assistant, monitor or aide for grades UPK-6. Security clearance documentation has been received. (Not certified).

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Shermeta 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. Jeff Hayes, 34 Jackson Street, Lyons, New York 14489 as a substitute teacher, assistant, aide, or monitor.

6 Ayes

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

RESOLVED, that the Board of Education of the Lyons Central School District hereby agrees to be a member of, and participate in, the Finger Lakes Area School Health Plan (FLASHP) and furnish health benefits for certain of their officers, employees/retirees and COBRA participants through such Program; and be it further

RESOLVED, that the Board of Education of the Lyons Central School District, in accordance with Sections 92-a and 119-o of the General Municipal Law, hereby enters into a Municipal Cooperative Agreement to Provide Health Benefits through a cooperative effort known as the Finger Lakes Area School Health Plan (FLASHP), and further authorizes the Superintendent of Schools or his designee to sign such agreement on behalf of the Lyons Central School District.

6 Ayes

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

REFUNDING BOND RESOLUTION OF THE LYONS CENTRAL SCHOOL DISTRICT, WAYNE COUNTY, NEW YORK, ADOPTED OCTOBER 14, 2014, 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 \$1,735,000 of School District (Serial) Bonds, 2004 dated September 15, 2004, originally issued in the aggregate principal amount of \$4,450,000 (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 the Refunded Bonds in order to achieve lower interest rates and present value debt service savings.

NOW, THEREFORE BE IT RESOLVED, ON SEPTEMBER 23, 2014, 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 \$1,900,000 refunding serial bonds of the District pursuant to the provisions of 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 \$1,735,000, as provided in Section 7 hereof. The Refunding Bonds shall each be designated substantially "REFUNDING (SERIAL) BONDS, 2014", 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. 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 \$1,735,000 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. 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 Section 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 and Marketing, Inc. is appointed Financial Advisor for the refunding and Roosevelt & Cross, Incorporated is appointed underwriter for the refunding.

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.

Hope Alexanian	Aye
Robert Groom	Aye
Andy Richardson	Aye
Howie Albrecht	Aye
Nancy Sheremeta	Aye
Paul Fera	Aye
Julie Blik	Absent

Moved by Howie Albrecht, Seconded by Robert Groom and CARRIED that the Board of Education approve a correction to the tax bill of CSX Transportation Inc., Tax ID 71111-14-441379.1. The original assessment value was \$595,494, the revised assessed value is \$53,594. This error impacts the School and Library by the loss of tax revenue in the amounts of \$11,106.88 and \$1,058.44 respectively.

6 Ayes

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education approve to amend the Board of Education minutes from September 23, 2014 regarding the Band Field trip to include 8th grade and chorus students as eligibility rules will allow.

6 Ayes

Moved by Nancy Shermeta, Seconded by Paul Fera and CARRIED that the Board of Education approve the following policy on Student Evaluation, Promotion and Placement.

SUBJECT: STUDENT EVALUATION, PROMOTION AND PLACEMENT

Grade Promotion and Placement

Grade promotion and the placement of students within the District's instructional system, shall be at the discretion of the school administration and shall be subject to review at any time. In making such decisions, the administrator or Building Principal will be guided by performance in class, past records, including various measures of student growth; parent and teacher recommendations; and any other appropriate sources of information. With regard to student placement decisions, parents may submit written requests for teacher attributes that would best serve their child's learning needs; however, requests for specific teachers will not be honored.

Testing Program

The Lyons School District utilizes various ability, achievement, diagnostic, readiness, interests and guidance tests for the purpose of complying with state and federal law and/or aiding the implementation of quality educational services. The District will not make any student promotion or placement decisions based solely or primarily on student performance on the state administered English language arts and mathematics assessments for grades 3 through 8. The District may, however, consider student performance on such state assessments in making student promotion and placement decisions provided that multiple measures be used in addition to such assessments and that such assessments do not constitute the major factor in such determinations.

Alternative Testing Procedures

The use of alternative testing procedures shall be limited to:

- a) Students identified by the Committee on Special Education and/or Section 504 Team as having a disability. Alternative testing procedures shall be specified in a student's Individualized Education Program or Section 504 Accommodation Plan; and
- b) Students whose native language is other than English (i.e., English language learners) in accordance with State Education Department Guidelines.

The alternative testing procedures employed shall be based upon a student's individual needs and the type of test administered.

The District shall report the use of alternative testing procedures to the State Education Department on a form and at a time prescribed by the Commissioner.

Reporting to Parents and Persons in Parental Relation to Students

Parents, guardians, and/or persons in parental relation to District students shall receive an appropriate report of student progress at regular intervals.

The District will not place or include on a student's official transcript or maintain in a student's permanent record any individual student score on a state administered standardized English language arts or mathematics assessment for grades 3 through 8. However, the District will comply with state and federal requirements regarding the maintenance and transfer of student test scores. Any test results on a state administered standardized English language arts or mathematics assessment for grades 3 through 8 sent to parents or persons in parental relation to a student shall include a clear and conspicuous notice that such results will not be included on the student's official transcript or in the student's permanent record and are being provided to the student and parents for diagnostic purposes.

When necessary, attempts will be made to provide interpreters for non-English speaking parents, guardians, and/or persons in parental relation to District students.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve the following policy on Testing Misconduct and Mandatory Reporting Requirements.

SUBJECT: TESTING MISCONDUCT AND MANDATORY REPORTING REQUIREMENTS

School District employees are expressly prohibited from: engaging in testing misconduct, as that term is described in the Regulations of the Commissioner of Education; assisting in the engagement of, or soliciting another to engage in testing misconduct; and/or the knowing failure to report testing misconduct. When committed by an employee of the School District in a position for which a teaching or school leader certificate is required, such actions or inactions will be deemed to raise a reasonable question of moral character under Part 83 of the Commissioner's Regulations. A School District employee in a position for which a teaching or school leader certificate is not required who commits an unlawful act in respect to examination and records will be subject to disciplinary action by the Board of Education in a manner consistent with New York State law and regulation.

School District employees will report to the State Education Department any known incident of testing misconduct by a certified educator or any known conduct by a non-certified individual involved in the handling, administration or scoring of state assessments in violation of New York State law. Such report will be made in accordance with directions and procedures established by the Commissioner for the purpose of maintaining the security and confidential integrity of State assessments.

The School District will not dismiss or take other disciplinary or adverse action against an employee because he/she submitted a report regarding testing misconduct to the State Education Department. Any such adverse action by an individual holding a teaching or school leader certificate will be deemed to raise a reasonable question of moral character under Part 83 of the Commissioner's Regulations and may be referred to the Office of School Personnel Review and Accountability at the State Education Department.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve the following policy on Due Process Complaints; Selection and Board Appointment of Impartial Hearing Officers.

SUBJECT: DUE PROCESS COMPLAINTS; SELECTION AND BOARD APPOINTMENT OF IMPARTIAL HEARING OFFICERS

Due Process Complaints

The District is committed to making every effort to amicably resolve disputes regarding educational programs for students with disabilities. In the event such disputes cannot otherwise be resolved, either a parent or the District may file a due process complaint challenging the identification, evaluation or educational placement of a student with a disability, or a student suspected of having a disability, or the provision of a free appropriate public education to such student. The complainant may not have an impartial due process hearing until the complainant, or the attorney representing the complainant, files a due process complaint notice that meets the requirements set forth in law for such notice. Any and all due process hearings will be conducted in a manner consistent with the timelines and procedures set forth in law and regulation.

Except as otherwise provided by law, all requests for impartial due process hearings must be submitted within two (2) years of the date the parent or the District knew or should have known about the alleged action forming the basis of the complaint. Upon receipt or filing of the due process complaint notice, the District will provide a procedural safeguards notice to the parents. The District will also inform parents in writing of the availability of mediation and of any free or low-cost legal and other relevant services available in the area.

An impartial due process hearing will be conducted at a time and location reasonable and convenient to the parent and student involved. The hearing will be closed to the public unless the parent requests otherwise.

A student whose education is the subject of a due process complaint will remain in his/her current placement during the pendency of the impartial due process hearing unless both parties agree or as otherwise permitted by law.

All issues relating to a request for and conduct of an impartial due process hearing must be kept confidential by all District staff.

Resolution Process

Prior to the opportunity for an impartial due process hearing, the District will convene a meeting with the parents and the relevant member or members of the committee on special education or committee on preschool special education who have specific knowledge of the facts identified in the complaint. Such meeting will provide the parents with an opportunity to discuss their complaint and the facts that form the basis of the complaint, and an opportunity to resolve the complaint with the District. The District will take steps to ensure that one or both of the parents of the student with a disability are present at the resolution meeting, and will notify parents of the meeting early enough to ensure that they have the opportunity to attend. The resolution meeting will be at a mutually agreed upon time and place, and in a location that is physically accessible to the parents. The District will ensure that all resolution meetings conform to the requirements set forth in the Regulations of the Commissioner of Education.

The parents and the District may agree, in writing, to waive the resolution process or agree to use the mediation process to resolve the dispute.

Selection and Board Appointment of Impartial Hearing Officers

In the event a due process complaint notice is filed pursuant to the Individuals with Disabilities in Education Act (IDEA), the Board of Education will arrange for an impartial due process hearing to be conducted. In such instances, the Board will immediately-but not later than two (2) business days after receipt of the due process complaint notice or mailing of the due process complaint notice to the parent-initiate the process to select an impartial hearing officer (IHO) through a rotational selection process. To expedite this process, the Board may designate one (1) or more of its members to appoint the IHO on its behalf.

The District will utilize the New York State Education Department's Impartial Hearing Reporting System (IHRS) to access the alphabetical list of the names of each IHO certified in New York State and available to serve in the District. The appointment of an IHO will be made only from such list and in accordance with the alphabetical rotation selection process and the timelines and procedures established by the Commissioner of Education. The District will record and report to the State Education Department required information relating to the selection of IHOs and the conduct of impartial due process hearings according to the manner and schedule specified by the Department.

The District will be responsible for compensating the IHO for prehearing, hearing and post-hearing activities at the rate agreed upon at the time of the IHO's appointment. The District will also reimburse the IHO for certain travel and other hearing-related expenses (e.g., duplication and telephone costs) pursuant to an annually determined schedule.

Administrative procedures will be developed governing the implementation of this policy.

6 Ayes

Senior Bulletin #4 (October, 2014) from the Student Counseling and Guidance Office was distributed to the Board of Education.

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

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

6 Ayes

The Board of Education went into Executive Session at 8:35 p.m.

Denise Dzikowski, Mike Pangallo and Wendy Odit left Executive Session at 9:04 p.m.

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

6 Ayes

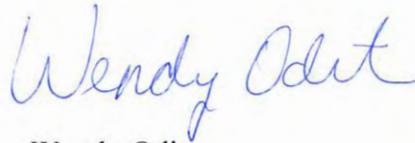
The Board came out of Executive Session at 10:26 p.m.

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

6 Ayes

The meeting adjourned at 10:27 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 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 6:02 p.m.

Robert Groom entered Executive Session at 6:20 p.m.

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

6Ayes

The Board came out of Executive Session at 6:55 p.m.

A regular meeting of the Board of Education was held on Tuesday, October 28, 2014 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

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

Other

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

Mrs. Julie Blik, President called regular meeting of the Board of Education to order at 6:58 p.m.

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

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

No Public Comment was made.

Jody Cheney, Reading Lab teacher at the Elementary School distributed to the Board of Education a roadmap for a three year ELA plan. Teachers at the Elementary School spent two days during the summer to develop this plan to create a focus for each year as ways to develop and revise curriculum. She was thanked for all of her work.

Kurt Vater and Vic Tomaselli from SEI Architects and Todd LaBarr from Watchdog distributed a draft of the newsletter that needs to be distributed to the community for the capital project on December 9, 2014. It was reviewed by the Board. Also, surveys have been sent to faculty and staff. Responses have been coming back to the Superintendent's office.

This week is School Board Recognition Week. In Recognition of School Board Recognition Week, Denise Dzikowski, Superintendent presented each board member with a gift and thanked the Board members for their service to the school community of Lyons.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education minutes for October 14, 2014

5 Ayes
1 Abstain – Julie Blik

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

1. Lyons Committee on Special Education minutes for October 15, 2014.
2. Lyons Committee on Special Education minutes for October 22, 2014.
3. Lyons Committee on Special Education minutes for October 22, 2014.
4. Lyons Committee on Special Education minutes for October 23, 2014.
5. Lyons Committee on Special Education minutes for October 24, 2014.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following resolution on the recall of Mrs. Elise Gaylord, 125 Leach Road, Lyons, New York 14489 effective October 27, 2014:

Whereas, this Board on June 10, 2014 abolished a 1.0 FTE in the tenure area of Teaching Assistant and did discontinue the services of the least senior teacher in that tenure area, being Elise Gaylord and did place Mrs. Gaylord on a preferred eligible list of candidates for recall should a vacancy occur within her tenure area Teaching Assistant; and

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

Whereas, Mrs. Gaylord has been offered the opportunity to return to service at the District in the capacity as a Teaching Assistant and she has so agreed to do so.

Now therefore, it is hereby resolved that this Board recalls Mrs. Gaylord from the preferred eligibility list in accordance with Education Law Section 2510; and it is further resolved that Mrs. Gaylord is returning as a full-time Teaching Assistant within the District in the tenure area of Teaching Assistant.

6 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve Ms. Ashley Stoughton, 37 Ashley Street, Lyons, New York 14489 as a part-time Physical Education teacher for the UPK program effective October 29, 2014 to June 30, 2015, as part of the UPK grant.

6 Ayes

Moved by Julie Blik, Seconded by Robert Groom and CARRIED that the Board of Education approve Ms. Mary Anne Whyte, 6566 Hunters Point Road, North Rose, New York 14516 as a part-time Physical Education teacher for the UPK program effective October 29, 2014 to June 30, 2015, as part of the UPK grant.

6 Ayes

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the following 2014-2015 Winter/Spring Coaching Positions:

Coaching Positions: Winter

Modified Wrestling:	Tom Notebaert
Volunteer Wrestling Coach	Tim Fitzgerald
Modified Girls' Basketball:	Tom Carmichael
Modified Boys' Basketball	Eric Kuhn
J.V. Girls' Basketball:	Randy Wadhams
J.V. Boys' Basketball:	Dean Schott II
Volunteer Basketball	Zak Blik

Coaching Positions: Spring

Varsity Softball:	Lauren Maddock
Volunteer Softball Asst.:	Pat Maddock
Varsity Baseball:	Dean Schott
Varsity Golf:	Eric Kuhn
Varsity Boys' Tennis:	Alex Watkins
Varsity Girls' Track:	Roger Clark
Varsity Boys' Track:	Randy Wadhams
Varsity Boys'/Girls Asst. Track:	Steve Leo

5 Ayes
1 Abstain – Julie Blik

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education approve Mr. James Warren, 1606 North Main Street, Savannah, New York 13146 as a substitute teacher, assistant, aide or monitor for grades UPK-12 effective October 29, 2014. Security clearance documentation has been received.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Ms. Olivia Maddock, 9585 State Route 31, Clyde, New York 14433 as a substitute teacher, assistant, aid or monitor for grades 7-12 effective October 29, 2014, pending receipt of security clearance documentation.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following resolution on the recall of Ms. Lisa Casalmir, 4886 Pilgrimport Road, Sodus, New York 14551 effective October 27, 2014:

Whereas, this Board on June 24, 2014 abolished two Teachers Aide positions and did discontinue the services of the least senior teacher aides in this area, one being Lisa Casalmir and did place Ms. Casalmir on a preferred eligible list of candidates for recall should a vacancy occur within her area of appointment; and

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

Whereas, Ms. Casalmir has been offered the opportunity to return to service at the District and she has so agreed to do so.

Now therefore, it is hereby resolved that this Board recalls Ms. Casalmir from the preferred eligibility list in accordance with Education Law; and it is further resolved that Ms. Casalmir is returned to a full-time Teachers Aide position within the District.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Nancy Hart, 112 Canal Street, Lyons, New York 14489 as a substitute food service worker, effective October 29, 2014. Security clearance documentation has been received.

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve Mr. Paul Moore, 23 Dickerson Street, Lyons, New York 14489 as a substitute food service worker, pending receipt of security clearance documentation effective October 29, 2014.

6 Ayes

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education accept a letter of resignation from Ms. Patricia Davison, 195 Canal Street, Lyons, New York 14489 from her position as a bus monitor effective November 10, 2014.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter of resignation, for the purpose of retirement, from Mr. Joseph Sapp, 7560 Sapp Road, Lyons, NY 14489 effective October 31, 2014 from his position as a bus driver.

6 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Mr. Robert Turner, 7263 Old Lyons Road, Lyons, New York 14489 as a substitute cleaner effective October 29, 2014. Security clearance has been received.

6 Ayes

Moved by Paul Fera, Seconded by Robert Groom and CARRIED that the Board of Education approve Ms. Betty Figueroa, 84 Montezuma Street, Lyons, New York 14489 as a substitute assistant, monitor or aide for grades UPK-6. Security clearance documentation has been received. (Not certified).

6 Ayes

Moved by Paul Fera, Seconded by Robert Groom and CARRIED that the Board of Education approve Mr. Paul Muto, 9159 Old Route 31, Lyons, New York 14489 as a substitute assistant, monitor or aide for grades UPK-6, pending receipt of security clearance documentation.

6 Ayes

Moved by Hope Alexanian Seconded by Julie Blik 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. Sara Flack, 309 West Main Street, Waterloo, New York 13165 as a substitute teacher, assistant, aide, or monitor for grades 7-12.

6 Ayes

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

Name	Present Level	New Level	Hours	Increase
Jessica Meissner	B+54	B+66	12 hours	\$360

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following request for transportation to the Amish School, corner of Hatch Road & Cotrell Road, Waterloo, New York 13165 for the 2014-2015 school year, from:

1. Ms. Susan Schwartz, 56 New Pre-Emption Road, Lyons, New York 14489 for Susan Schwartz (8th grade), John Schwartz (6th grade), Joseph Schwartz (4th grade) and Margaret Schwartz (2nd grade).

6 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following 2014-2015 LEAP staff, pending receipt of security clearance documentation:

Teen Staff \$8

Cody Dizmang, 8215 Westphal Parkway, Lyons
 Camron VanHouter, 166 Canal Street Apt 1, Lyons
 Paul Moore, 23 Dickerson Street, Lyons
 Alivia Chardeen, 14 Foster Street, Lyons
 Nohley Martinez, 8937 Stell Road, Lyons
 Marianna Thompson, 99 Montezuma Street, Lyons
 Kayla Upchurch-Webb, 156 Canal Street, Lyons
 Lacey Smith, 88 Maple Street, Lyons,

Teachers \$25

Tim Stone, 95 Phelps Street, Lyons
 Camille Santangelo, 361 Water Street Alloway, Lyons
 Mong Phu, 2969 Lake Corners Rose Valley Road, Clyde, NY 14433
 Don Winslow, 21 Brookview Drive, Macedon, NY 14502
 Steve Jones, 1676 Lillybrook Court, Farmington, NY 14425
 Eric Saunders, 5825 Marlow Drive, E. Syracuse, NY 13057
 Maryanne Whyte, 6566 Hunters Point Road, North Rose, NY 14516
 Cheri Bellinger, 1779 Ross Road Lot 96, Lyons
 Molly Thurston, 146 Strang Road, Waterloo, NY 13165
 Janeen Petty, 2304 Maple Street Road, Lyons
 Violanda Kise, 149 Layton Street, Lyons
 Tracey Mares, 6777 Sodus Center Road, Sodus, NY 14551

TA's \$11.50

Brandon Bentley, 2005 Phelps Street Road, Lyons
 Maryanne DeWolf, 208 Canal Street, Lyons
 Collen Noble, 17 N. Canal Street, Lyons
 Marie Loson, 143 Layton Street, Lyons
 Towanda Scott, 41 Lawrence Street, Lyons

Workshop \$11.50

Paty Linzy, 108 Geneva Street, Lyons

Nurse

Jill Harper, 12225 South Butler Road, Savannah, NY 13146

6 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve to support the funding of the Lyons Administrators Association contract effective July 1, 2013 – June 30, 2016.

5 Ayes

1 Abstain – Hope Alexanian

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

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

6 Ayes

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

Denise Dzikowski, Mike Pangallo and Wendy Odit left Executive Session at 7:48 p.m.

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

6 Ayes

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

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

6 Ayes

The meeting adjourned at 9:06 p.m.

Sincerely,



Wendy Odit
District Clerk

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

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

4 Ayes

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

Bill Marquardt, Bond Attorney was present for Executive Session.

Robert Groom entered Executive Session at 6:03 p.m.

Nancy Sheremeta entered Executive Session at 6:05 p.m.

Julie Blied entered Executive Session at 6:07 p.m.

Brent Cooley, Labor Relations Attorney entered Executive Session at 6:15 p.m.

Bill Marquardt left Executive Session at 6:49 p.m.

Jeff Coons, Director of School Facilities entered Executive Session at 6:50 p.m.

Brent Cooley and Jeff Coons left Executive Session at 7:08 p.m.

Moved by Paul Fera, 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 7:16 p.m.

A regular meeting of the Board of Education was held on Tuesday, November 18, 2014 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Julie Blied, President
 Hope Alexanian
 Andrew Richardson
 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
 Mark Clark, Elementary School Principal
 Greg Baker, Director of Educational Services
 Steve Veeder, Athletic Dir/Transportation Admin.
 Jay Roscup, Grant Administrator
 Jill Harper, Senior Class Advisor
 Renee Schott, Senior Class Advisor
 Bill Marquardt, Bond Attorney
 Brent Cooley, Labor Relations Attorney
 Jeff Coons, Director of School Facilities
 Vic Tomaselli, SEI Architects
 Matt Barr, Teacher
 Michelle Perkins, Parent
 Dominic Monacelli, Administrator
 Mike Consadine, Sodus Administrator
 Deb Coons, Community Schools Director
 Public

Mrs. Julie Blied, President called regular meeting of the Board of Education to order at 7:19 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 Board of Education 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 Comments made:

Michelle Perkins – (Lyons)

Matthew Barr – (Clyde)

Vic Tomaselli, from SEI Architects came to the Board of Education meeting to discuss the possible timeline of the Capital project. The vote for the proposed \$9,960,836 Capital Project will be December 9, 2014 in the Middle/High School Auditorium foyer. This carries a zero tax levy impact to tax payers.

Jay Roscup, Grants Administrator distributed a packet of information to the Board of Education outlining each of the grants that Lyons Central School District is a part of. He also introduced Mike Consadine, Deb Coons, Greg Baker and Dominic Monacelli who are coordinators for various grants and they spoke to the Board of Education on their particular grants.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for October 28, 2014.

6 Ayes
1 abstain – Howie Albrecht

Moved Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for September 23, 2014.

4 Ayes
3 Abstain – Robert Groom, Paul Fera, Andy Richardson

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Treasurer's Report for October 1, 2014 – October 31, 2014 as presenter.

7 Ayes

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

Warrant #35	\$16,211.53
Warrant #36	\$350,727.52
Warrant #37	\$28,543.93
Warrant #38	\$323,022.95
Warrant #39	\$326,843.30
Warrant #40	\$415,476.82
Warrant #41	\$26,611.70
Warrant #42	\$15,769.60
Warrant #43	\$193,179.60
Warrant #44	\$99,979.00
Sch.Lunch #7	\$25,681.91
Sch.Lunch #7B	\$10,071.82
Sch.Lunch #8	\$1,334.27
Sch.Lunch #9	\$106.43

Sch.Lunch #9A	\$10,429.45
Sch.Lunch #9B	\$10,469.26
Sch.Lunch #10	\$32,655.23
Sch.Lunch #11	\$5,980.56
Trust/Agency #9	\$310,987.45
Trust/Agency #10	\$356,460.24
Trust/Agency #11	\$202,620.31
Trust/Agency #12	\$69.33
Trust/Agency #13	\$333,860.15
Trust/Agency #14	\$407.95
Trust/Agency #15	\$429,615.33
Trust/Agency #16	\$200,540.68
Trust/Agency #17	\$331,945.93
Trust/Agency #18	\$381,498.06
Fed.Prog. #18	\$40,185.67
Fed.Prog. #19	\$258.40
Fed.Prog. #20	\$33,650.55
Fed.Prog. #21A	\$42,840.06
Fed.Prog. #21	\$14,176.97
Fed.Prog. #21B	\$40,178.55
Fed.Prog. #22	\$20,595.63

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2014 – October 31, 2014 as presented.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Revenue Report for July 1, 2014 – October 31, 2014 as presented.

7 Ayes

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

7_ Ayes

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

1. Lyons Committee on Special Education minutes for October 31, 2014.

7 Ayes

Moved by Julie Blik Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Ms. Rebecca DeNeef, 7630 McMullen Road, Lyons, New York 14489 from her position as the Middle/High School Student Council Advisor effective November 7, 2014.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve the following 2014-2015 Winter coach:

Randolph Scott Volunteer Assistant Girls' Basketball

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blik and CARRIED that the Board of Education Recommend approve Mr. Paul Muto, 9159 Old Route 31, Lyons, New York 14489 as a substitute teacher, assistant, aide, or monitor for grades 7-12. Security clearance documentation has been received. (Not Certified).

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education, based upon completion of a Twenty-six week probationary appointment, approve the continuation of the employment of Mr. Brad Overacre. 37 Lawrence Street, Lyons, New York 14489 as a cleaner effective September 25, 2014.

7 Ayes

Moved by Andy Richardson, 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. Olivia Maddock, 9685 Route 31, Clyde, New York 14433 as a substitute teacher, assistant, aide or monitor

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the following Registrars and the Voting Machine Custodian for the December 9, 2014 Capital Project Vote:

Sandy Cassetta
13 Montezuma Street
Lyons, NY 14489

Sherlene Alvaro
114 William Street
Lyons, NY 14489

Joyce Lese
16 Dickerson Street
Lyons, NY 14489

Mary Paliotti
40 Dickerson Street
Lyons, NY 14489

Ackie Zacharilla
33 Maple Street
Lyons, NY 14489

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

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve a field trip request from the Senior Class of 2015 to go the Disney World, FL from April 30, 2015 – May 4, 2015. (Jill Harper and Renee Schott).

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve a MOA between the Superintendent of School and the Lyons Teachers Association.

7 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education accept the Basic Financial Statement Report, Communicating Internal Control Related Matters Identified in an Audit Report and the Corrective Action Plan for the year ended June 30, 2014. (Mr. Andrew Richardson).

7 Ayes

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

- Bus #86
- Bus #89

7 Ayes

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

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

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF EDUCATION OR HIS/HER DESIGNEE TO SELF-REPORT AND ACCEPT SETTLEMENT TERMS UNDER THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE ("MCDC"); AUTHORIZING THE ENGAGEMENT OF PROFESSIONALS TO ADVISE THE DISTRICT REGARDING MCDC; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, on March 10, 2014, the Securities and Exchange Commission (the "SEC") announced its Municipalities Continuing Disclosure Cooperation Initiative ("MCDC"), which is designed to afford favorable treatment terms to municipal issuers (collectively "issuers"), such as the Lyons Central School District (the "District"), if applicable, as well as underwriters, with respect to any instances in the previous five years in which an issuer failed to comply, "in all material respects", with its continuing disclosure undertakings under SEC Rule 15c2-12; and

WHEREAS, to participate in the MCDC program, an issuer must self-report no later than December 1, 2014; and

WHEREAS, if the SEC staff recommends an enforcement action against an issuer as a result of self-reporting, the issuer must, without admitting or denying the findings of the SEC, comply with certain recommended settlement terms, and must agree to accept a settlement pursuant to which the issuer consents to the institution of a cease and desist proceeding by the SEC against it that will be a matter of public record; and

WHEREAS, as part of any settlement, the issuer must undertake to follow certain procedures, including (but not limited to) the following: (i) establishing appropriate policies and procedures and training regarding continuing disclosure undertakings; (ii) complying with existing continuing disclosure undertakings, including updating past delinquent filings within 180 days; (iii) cooperating with any subsequent investigation by the SEC, including the roles of individuals (e.g., municipal officials) or other parties involved in the offering; (iv) disclosing in a clear and conspicuous fashion the settlement terms in any official statement for an offering by the issuer within the next five years; and (v) providing the SEC with a compliance certificate regarding the foregoing on the one year anniversary of the date of the institution of the proceedings; and

WHEREAS, for issuers participating in MCDC there will be no civil penalties imposed by the SEC; and

WHEREAS, the District may determine that it is in the best interest of the District to self-report certain statements, either because it is concerned the SEC may view them as a material misstatement, because an underwriter has elected to self-report such statements, or because of other valid business considerations, and the President of the Board of Education or his designee needs to be authorized to self-report and in so doing to consent to the applicable settlement terms under MCDC;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LYONS CENTRAL SCHOOL DISTRICT, AS FOLLOWS:

Section 1. The President of the Board of Education, or his designee, be, and hereby is, authorized and directed to self-report under MCDC, if applicable, and to accept the MCDC settlement terms (including a cease and desist proceeding), if applicable, all under terms and conditions acceptable to the President or his designee, if it is determined to be in the best interests of the District.

Section 2. The law firm of Trespasz & Marquardt LLP and Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. are hereby retained to advise the District regarding MCDC and the decision of whether to self-report.

Section 3. If because of travel or other reasons the President is unavailable to make any self-report authorized by this Resolution, the Vice President is hereby authorized to take all action the President is authorized to take pursuant to this Resolution.

Section 4. This resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Voting	Hope Alexanian	Aye
Voting	Howie Albrecht	Aye
Voting	Robert Groom	Aye
Voting	Paul Fera	Aye
Voting	Andy Richardson	Aye
Voting	Nancy Sheremeta	Aye
Voting	Julie Blik	Aye

Denise Dzikowski informed the Board of Education that senior benchmark presentations had started. She attended a few Tuesday morning and was very proud of the students and staff for putting together wonderful presentations.

Denise Dzikowski, Superintendent received word that a fact-finder for negotiations had been assigned, Steven LaLonde from Ontario. A question was asked regarding the last offer from the district to the Lyons Teacher Association. As far as salary and benefits, for the first year salary increase of \$1,400 for each employee, second year 2.7% increase, year three 2.7% increase, health insurance concessions of 1.7% for the first year, 1.7% for the second year and 1/6% for the third year. The net increase for the LTA members (full-time) individually would range from \$1,924 to \$5,422.

Another question was asked in regards to who pays for the fact finder. The state pays for the fact finder. It is not a district expense.

Denise Dzikowski read a letter from Ms. Ruth Barney LaBelle, member of the Lyons Class of 1969 thanking the district for allowing them to tour the Elementary School and what a wonderful experience it was.

Senior Bulletin #5 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 employment, demotion, discipline, suspension, dismissal, or removal of a particular person and collective negotiations pursuant to article fourteen of the civil service law.

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

7 Ayes

The Board of Education went into Executive Session at 8:27 p.m.

Nelson Kise and Jeff Coons remained for Executive Session.

Nelson Kise left Executive Session at 8:35 p.m.

Jeff Coons left Executive Session at 8:40 p.m.

Mike Pangallo and Wendy Odit left Executive Session at 8:45 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 9:50 p.m.

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve a MOA between the Superintendent of Schools and the Lyons Administrator's Association.

5 Ayes

2 Nays – Howie Albrecht & Hope Alexanian

Moved by Andy Richardson, 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.

The Board of Education went into Executive Session at 9:52 p.m.

Denise Dzikowski, Superintendent left Executive Session at 9:53 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 of Education came out of Executive Session at 10:45 p.m.

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 10:45 p.m.

Sincerely,

Wendy Odit
District Clerk

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

4 Ayes

The Board of Education went into Executive Session at 6:32 p.m.

Robert Groom entered Executive Session at 6:34 p.m.

Howie Albrecht entered Executive Session at 7:02 p.m.

Moved by Julie Blik, 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 7:14 p.m.

A regular meeting of the Board of Education was held on Tuesday, December 9, 2014 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Julie Blik, President
 Hope Alexanian
 Andrew Richardson - absent
 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
 Mark Clark, Elementary School Principal
 Steve Veeder, Athletic Director/Transportation Admin.
 Dominic Monacelli, RTI Administrator
 Alayna Shipley, ROAR Representative/Teacher
 Public

Mrs. Julie Blik, President called regular meeting of the Board of Education to order at 7:15 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

Denise Skinkle – (Palmyra)
 Cheri Bellinger – (Lyons)

Alayna Shipley updated the Board of Education on the events of the Middle School ROAR programs. This program was implemented seven years ago. It's a top rate program that most all of our middle school students are involved with that helps students be more involved, have higher achievement, and have some fun while staying invested in their success.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for November 18, 2014.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Treasurer's Report for November 1, 2014 – November 30, 2014, 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 #45	\$192,948.70
Warrant #46	\$354,537.63
Warrant #47	\$1,282.05
Warrant #48	\$1,000.00
Warrant #49	\$378,325.93
Warrant #50	\$29,708.61
Warrant #51	\$361,635.22
Warrant #52	\$12,680.17
Warrant #53	\$(80.00)
Warrant #54	\$5,843.47
Warrant #55	\$196,816.66
Sch.Lunch #12	\$13,050.65
Sch.Lunch #12	\$25.00
Sch.Lunch #13	\$37.15
Trust/Agency #19	\$202,122.35
Trust/Agency #20	\$353,128.34
Trust/Agency #21	\$1,294.90
Fed.Prog. #23	\$21,410.10
Fed.Prog. #24	\$6,760.37
Fed.Prog. #25	\$178,879.27
Fed.Prog. #25A	\$40,755.53
Fed.Prog. #26	\$1,589.64

6 Ayes

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

6 Ayes

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

6 Ayes

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

6 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 November 18, 2014.
2. Lyons Committee on Special Education minutes for November 20, 2014.
3. Lyons Committee on Special Education minutes for November 20, 2014.
4. Lyons Committee on Special Education minutes for November 20, 2014.
5. Lyons Committee on Special Education minutes for November 24, 2014.

6 Ayes

Moved by Hope Alexanian, Seconded by Robert Groom 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 effective January 5, 2015 through June 30, 2015, or sooner upon termination by the

Board. The certification area(s) and status is Provisional/School Psychologist. The tenure area is School Psychologist. The current annual salary is as follows: \$43,000, 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 Education. Security clearance documentation has been received. (*Grant funded position*).

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Danielle Greer, 14 Pine Street, Geneva, New York 14456 as a substitute teacher, assistant, aide, or monitor for grades UPK-6. Security clearance documentation has been received. (Certified-Students w/Disabilities and Childhood Education 1-6).

6 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the following resolution on the recall of Ms. Angel Hill-Wright, 9 Madison Street, Lyons, New York 14489:

Whereas, this Board on June 24, 2014 abolished two Teachers Aide positions and did discontinue the services of the least senior teacher aides in this area, one being Angel Hill-Wright and did place Ms. Hill-Wright on a preferred eligible list of candidates for recall should a vacancy occur within his area of appointment; and

Whereas, there is a vacancy in the District in this area of 1.0 FTE Crisis Intervention Teachers Aide (Grant Funded) which now exists due to an opening; and

Whereas, Ms. Hill-Wright has been offered the opportunity to return to service at the District and she has so agreed to do so.

Now therefore, it is hereby resolved that this Board recalls Ms. Hill-Wright from the preferred eligibility list in accordance with Education Law; and it is further resolved that Ms. Hill-Wright is returned to a 1.0 FTE Teachers Aide position within the District effective December 10, 2014.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education approve the termination of Ms. Emma Schroeder, 39 Rice Street Apt. 1, Lyons, New York 14489 from her position as a cafeteria monitor effective December 9, 2014.

6 Ayes

Moved by Robert Groom, Seconded by Julie Blied and CARRIED that the Board of Education approve the 26 week probationary appointment of Ms. Kyra Springett, 1722 Parker Road, Newark, New York 14513 as a Senior Clerk Typist (Grant funded) effective December 9, 2014-June 30, 2015.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Ms. Judy Hunt, 70 Broad Street, Lyons, New York 14489 as a regular bus monitor, effective November 24, 2014. Security clearance documentation has been received. (Patty Davison's position).

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Nancy Hart, 112 Canal Street, Lyons, New York 14489 as a substitute bus monitor effective October 16, 2014. Security clearance documentation has been received.

6 Ayes

Mr. Michael Pangallo, Assistant Superintendent for Business discussed the first reading of the new Disclosure Policy.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following recommendation for a Co-Curricular position for the remainder of the 2014-2015 school year:

Renee Schott Ticket Manager (pro-rated)

5 Ayes
1 Oppose – Paul Fera

Denise Dzikowski, Superintendent informed the Board of Education that she spent Sunday and Monday in Albany meeting with the Division of Budget State Comptroller and representatives from the Governor's office and gave a report on the perspective of each as it pertains to the upcoming budget.

Mrs. Dzikowski also informed the Board of the event with the Green Angels that took place at the Middle/High School over the weekend. This event helped approximately 750 kids with the help of over 100 volunteers. This is a wonderful program and Lyons is very lucky and honored to host such an event.

January 7, 2015 will be a half-day for students. They will stay through lunch and be dismissed. The teachers will get professional development the other half of the day.

Emily Strong, a student at the Lyons High School was awarded Time Warner Scholar Athlete. She was nominated by Roger Clark.

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 collective negotiations pursuant to article fourteen of the civil service law.

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

6 Ayes

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

Denise Dzikowski, Mike Pangallo and Wendy Odit left Executive Session at 8:13 p.m.

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

6 Ayes

The Board came out of Executive Session at 8:29 p.m.

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

The Board of Education went back into Executive Session at 8:54 p.m.

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

The Board of Education came out of Executive Session at 10:03 p.m.

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the meeting adjourn.

6 Ayes

The meeting adjourned at 10:04 p.m.

Sincerely,

Wendy Odit
District Clerk

Mrs. Denise Dzikowski, Superintendent recommended that the Board of Education go into Executive Session to discuss the collective negotiations pursuant to article fourteen of the civil service law and the employment history of a particular person and matters leading to the potential discipline of a particular person..

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

6 Ayes

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

Joe Shields, Attorney was asked to remain for Executive Session.

Denise Dzikowski, Mike Pangallo, and Wendy Odit left Executive Session at 6:04 p.m.

Joe Shields, Attorney left Executive Session at 6:55 p.m.

Denise Dzikowski, Mike Pangallo, and Wendy Odit re-entered Executive Session at 6:56 p.m.

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

6 Ayes

The Board came out of Executive Session at 7:24 p.m.

A regular meeting of the Board of Education was held on Tuesday, January 13, 2015 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Julie Blied, President
Hope Alexanian
Andrew Richardson
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
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Jay Roscup, Grant Administrator
Public

Mrs. Julie Blied, President called regular meeting of the Board of Education to order at 7:40 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 Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for December 9, 2014.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Treasurer's Report for December 1, 2014 – December 31, 2014, 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 #56	\$36,082.80
Warrant #57	\$378,486.50
Warrant #58	\$23,956.25
Warrant #59	\$364,442.00
Warrant #60	\$126,402.50
Warrant #61	\$13,875.99
Warrant #62	\$600.00
Warrant #63	\$397,713.17
Warrant #64	\$11,023.67
Warrant #65	\$343,343.09
Warrant #66	\$(125.00)
Warrant #68	\$205,533.92
Sch.Lunch #14	\$25,290.29
Sch.Lunch #15A	\$10,578.08
Sch.Lunch #15B	\$10,025.83
Trust/Agency #22	\$366,972.39
Trust/Agency #23	\$335,850.63
Trust/Agency #24	\$203,440.66
Fed.Prog. #27	\$13,759.86
Fed.Prog. #28	\$75.00
Fed.Prog. #29	\$22,432.28
Fed.Prog. #29A	\$39,804.28
Fed.Prog. #29B	\$40,000.93

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2014 – December 31, 2014, as presented.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Revenue Report for July 1, 2014 – December 31, 2014, as presented.

6 Ayes

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

6 Ayes

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

1. Lyons Committee on Special Education minutes for December 17, 2014.
2. Lyons Committee on Special Education minutes for December 9, 2014.
3. Lyons Committee on Special Education minutes for December 10, 2014.

6 Ayes

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education accept a letter from Mr. Tom Mancine, 28 Maple Avenue, Sodus, New York 14451 requesting an unpaid family medical leave from January 9th – March 30, 2015.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Mr. Juston Emmerich, 410 Vienna Street, Palmyra, New York 14522 as a music substitute from January 9, 2015 – March 30, 2015. (Certified-Music Education). Security clearance documentation has been received.

6 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Bliet and CARRIED that the Board of Education approve Ms. Lindsay Loson, 36 Franklin Street, Lyons, New York 14489 as a substitute teacher, assistant, aide, or monitor for grades UPK-6, pending receipt of security clearance documentation. (Not Certified).

6 Ayes

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education approve Ms. Courtney Maestre, 4 North Joy Street, Lyons, New York 14489 as a part-time cafeteria monitor effective January 14, 2015. Security clearance documentation has been received. (Ms. Emma Schroeder's position).

6 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Mr. Roy Whitaker, 9712 Old Route 31, Clyde, New York 14433 from his position as a custodian effective December 26, 2014.

6 Ayes

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

RECITALS

BOND RESOLUTION OF THE LYONS CENTRAL SCHOOL DISTRICT ADOPTED JANUARY 13, 2015, AUTHORIZING A CAPITAL PROJECT AT A COST NOT TO EXCEED \$9,960,836 AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,960,836.

RECITAL

WHEREAS, the qualified voters of Lyons Central School District in the Counties of Wayne, Seneca and Ontario, New York (the "District") at a special district meeting duly called and held in the District on December 9, 2014 did vote and adopt a proposition authorizing a project (the "Project") consisting of reconstruction of portions of the District's Elementary School Building, Middle/High School Building and Transportation Center, including mechanical, plumbing and electrical improvements, together with all related construction, renovations, site improvements, original furnishings, fixtures and equipment required for such purposes, including architectural fees and all other costs incidental to such work and to expend therefore a total sum not to exceed \$9,960,836; and

WHEREAS, the qualified voters further approved obtaining the necessary funds to undertake the Project by the levy of a tax for the Project in the amount of \$9,960,836, subject to the applicable amount of State Building Aid available, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District were authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$9,960,836, and a tax was voted to pay the principal and interest on said obligations when due; and

WHEREAS, the Board of Education of the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the Project, determined by resolution adopted October 14, 2014 that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA; and

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. Subject to the provisions of Section 3 hereof and receipt of State Education Department approval, the District is hereby authorized to accomplish the Project and purchase such furnishings, fixtures, equipment, machinery and apparatus as may be required for the purposes for which the Project is to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$9,960,836, and said amount is hereby appropriated therefor. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$9,960,836, and the plan of financing for the Project includes the issuance of serial bonds in the aggregate principal amount not to exceed \$9,960,836 and the levy and collection of taxes on all the taxable real property in the District in the amount of \$9,960,836 to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source. It is hereby determined that the requirements of SEQRA have been met.

Section 2. Bonds and bond anticipation notes of the District, including renewals thereof, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$9,960,836 to finance said appropriation for the Project.

Section 3. The following additional matters are hereby determined and declared:

- (a) Under the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years;
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years;

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said 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 6. As permitted by Section 56.00 of the Local Finance Law, the power to issue and sell the bonds and any notes issued in anticipation thereof, including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bonds shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 7. Trespasz & Marquardt, LLP is appointed bond counsel to the District.

Section 8. 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.

6 Ayes

Mike Pangallo, Assistant Superintendent for Business discussed with the Board of Education the fiscal status of the district. He reviewed the 2013-2014 financial information and went over the five-year fiscal forecast. Mr. Pangallo explained the district fund balance status and discussed the next steps for this current year.

Moved by Hope Alexanian, Seconded by Nancy Sherementa and CARRIED that the Board of Education approve a request for Alyssa Wlodarczyk to participate in the All-Eastern Honors Ensemble performance in Providence, Rhode Island from April 9 – April 12, 2015. The district would cover the student participation fee.

6 Ayes

The second reading of the Disclosure Policy was discussed.

The first reading of the Maintenance of Fund Balance Policy was discussed.

Mrs. Dzikowski, Superintendent will consult with Mr. Kise regarding the position of Student Council and the number of students who are participating in this program and provide that information to the Board of Education.

Wayne County Public Health sent a letter to Mrs. Dzikowski thanking the Lyons Central School District for hosting the event in conjunction with the Green Angels. They were able to reach 237 individuals.

The apparel sale that the district is running has been extended until Friday, January 16, 2015.

Mr. Dzikowski updated the Board of Education on the modified wrestling. There are only three students signed up for modified wrestling. There is simply not enough numbers to run the program at this time. If interest increases in coming years it will run again.

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

Moved by Hope Alexanian, 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 8:30 p.m.

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

6 Ayes

The Board came out of Executive Session at 9:09 p.m.

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

6 Ayes

The meeting adjourned at 9:09 p.m.

Sincerely,

Wendy Odit
District Clerk

Mrs. Julie Blik, Board President recommended that the Board of Education go into Executive Session to discuss employment history of a particular person.

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 6:32 p.m.

Mike Pangallo, Assistant Superintendent for Business entered Executive Session at 6:36 p.m.

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

6 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, January 27, 2015 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Julie Blik, President
Hope Alexanian
Andrew Richardson
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
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Jay Roscup, Grant Administrator

Mrs. Julie Blik, President called regular meeting of the Board of Education to order at 7:02 p.m.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for January 13, 2015.

6 Ayes

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

1. Lyons Committee on Special Education minutes for December 18, 2014.
2. Lyons Committee on Special Education minutes for January 6, 2015.
3. Lyons Committee on Special Education minutes for January 15, 2015.
4. Lyons Committee on Special Education minutes for January 13, 2015.

6 Ayes

Moved by Howie Albrecht, Seconded by Robert Groom and CARRIED that the Board of Education accept a letter of resignation from Mr. Dominic Monacelli, 7932 Shire Lane, Victor, New York 14564 from his position as the Response to Intervention Administrator effective February 20, 2015.

6 Ayes

Julie Blik, Board President read the following statement regarding Mrs. Dzikowski's many accomplishments during her time here at Lyons Central School District:

We, the Board of Education recommend the extension of Superintendent Denise Dzikowski's contract.

We would like to state that this Board has asked Denise to tackle many many difficult issues that are affecting our school district. Denise has successfully met each one of these challenges to our satisfaction.

I would also like to mention a few of Denise's many accomplishments as the leader of our District:

1. Denise has improved the transparency of the school district with the voters and the community and increased accountability district wide which is needed in these difficult fiscal times facing school districts.
2. Denise has improved the school district communication with taxpayers and the community members by:
 - a. Holding talking with taxpayers sessions every six weeks;
 - b. Working with principals to establish "Let's Talk" sessions and a Principal advisory committee;
 - c. Increased communication with the Board of Education;
 - d. Denise has continually expressed an open door policy to all school staff.
3. In addition, the Capital project that was recently approved by the voters was the highest dollar amount and percentage of yes votes within the last twenty-five years.
4. During her tenure, we have successfully negotiated and settled agreements with the Lyons Confidential Staff, Lyons Administrators Association, Lyons Support Staff Association and the transportation group.
5. Denise has approved expenditures for modules and additional pay for staff; provided leadership to improve RTI processes in district and began RTI in the 7-12 building. She has increased the professional development offerings for all staff. All of which benefits our students.
6. Denise has re-structured and redefined the Director of Educational Services position and taken steps necessary for cost containment by increasing efficiencies (right-sized positions as well as decreased un-necessary expenditures)

Overall, Denise is open to discussion and is a strong community supporter who truly understands the school decisions that she makes impact this community, students and the district as a whole.

It is our decision that we respect and continue to support her. Thanks for being so committed in a very difficult educational time.

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the contract of employment between the Lyons Central School District and Mrs. Denise Dzikowski, 3972 Middle Sodus Road, Lyons, New York 14489 effective July 1, 2015 to and through June 30, 2018, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

6 Ayes

Moved by Hope Alexanian, Seconded by Andy Richardson and CARRIED that the Board of Education approve Ms. Jessica Pickens, 156 Desmond Road, Clyde, New York 14433 as a substitute teacher, assistant, aide, or monitor for grades UPK-6. Security clearance documentation has been received. (Certified-Early Childhood Education-PA).

6 Ayes

Mike Pangallo, Assistant Superintendent for Business discussed with the Board of Education the Budget Calendar.

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education approve the Shared Decision Making Plan.

6 Ayes

Brian Manktelow, Town Supervisor came in and talked with Mrs. Dzikowski about the Crossing Guard position. A school district cannot employ a crossing guard by state law. Nancy Collins, a town board member, observed the traffic at the elementary school. Denise will keep the Board of Education updated as these discussions progress.

Moved by Julie Blik, Seconded by Robert Groom and CARRIED that the Board of Education approve the following Disclosure Policy:

The U.S. Securities and Exchange Commission (the “SEC”) has strongly recommended that the issuers of municipal bonds adopt written procedures to assure compliance with (a) the antifraud provisions set forth in SEC Rule 10b-5 relating to primary market disclosure and (b) SEC Rule 15c2-12 in connection with continuing disclosure. These Procedures are designed to ensure the accuracy and completeness of the Issuer’s final official statements (“Official Statements”) as well as the timeliness of the posting of annual operating data and financial statements (collectively, “Annual Reports”) and notices (“Event Notices”) of the occurrence of specified events (“Specified Events”) which the Issuer is obligated to provide in its Undertakings. Rule 15c2-12 requires that such postings be made through the Electronic Municipal Market Access (“EMMA”) facility of the Municipal Securities Rulemaking Board (the “MSRB”).

Primary Market Disclosure

Assignment of Responsibility. Primary oversight responsibility for continuing disclosure compliance with respect to all Official Statements is assigned to the Issuer’s School Business Official (the “School Business Official”) and to any successor to such position. Certain specific compliance responsibilities may be assigned by the School Business Official to any other employee of the Issuer (“Designated Issuer Representative”) as deemed necessary by the School Business Official.

Duties and Responsibilities. Whenever the Issuer issues its bonds or notes, preliminary and/or final Official Statements are prepared by or on behalf of the Issuers. Each Official Statement contains information relating to the Issuer’s operations and finances. The School Business Official shall have primary responsibility for ensuring that all such information is accurate and not misleading in any material aspect and that it doesn’t omit to state a fact that is material with assistance from the Issuer’s financial advisor and counsel, utilizing appropriate due diligence procedures and verification of financial information and data. Prior to the distribution of an Official Statement to potential investors, the School Business Official shall provide all members of the School Business Official’s staff, the School Attorney and all members of the Board of Education with a draft of such Official Statement to enable such parties to thoroughly review the Official Statement. The School Business Official shall collect any and all comments and edits from the reviewing persona and cause such comments and edits to be incorporated into the final Official Statement as appropriate.

Continuing Disclosure

Assignment of Responsibility. Primary oversight responsibility for continuing disclosure compliance with respect to all Undertakings is assigned to the Issuer’s School Business Official and to any successor to such position. Certain specific compliance responsibilities may be assigned by the School Business Official to any other employee of the Issuer as deemed necessary by the School Business Official.

Duties and Responsibilities. With respect to each Undertaking, the School Business Official or his/her designee, shall:

- (1) Familiarize himself or herself with the content required in the Annual Report described in such Undertaking;
- (2) Establish a system assuring reminders of the dates by which Annual Reports are required to be delivered to any dissemination agent (“Dissemination Agent”) retained by the Issuer and the dates by which said Annual Reports are required to be posted on the EMMA system;
- (3) Prepare or cause the preparation of Annual Reports containing all required information;
- (4) Deliver or cause the delivery of Annual Reports to the Dissemination Agent by the required dates;
- (5) Post or confirm the posting of the Annual Reports on the EMMA system;
- (6) Establish a system assigning responsibility for tracking the occurrence of the Specified Events listed in such Undertaking;
- (7) Prepare or cause the preparation of Event Notices upon the occurrence of Specified Events containing all required information;
- (8) Deliver or cause the delivery of Event Notices to the Dissemination Agent by the required dates; and
- (9) Post or confirm the posting of the Annual Reports on the EMMA system.

Training, Revisions and Recordkeeping

Training Requirements. The School Business Official will each develop a training program that is designed to inform any successor of the requirements of these Procedures and periodically to train all involved parties of their respective duties and responsibilities under these Procedures. Such a training program may be developed with internal materials or those supplied by Bond Counsel or other municipal finance advisors or professionals and shall include a review of each of the Issuer's then effective Undertakings and a review of the Issuer's postings on the EMMA system. The School Business Official and his/her designee may consult with any Issuer officials, Bond Counsel or other municipal finance advisors or professionals that they deem appropriate to meet the requirements of these Procedures.

Revisions of Procedures. The School Business Official will periodically seek the advice of Issuer officials and Bond Counsel or such other municipal finance advisors or professionals as he or school feels appropriate to revise the terms of these Procedures.

Recordkeeping. All documentation relating to the Issuer's Undertakings and compliance with respect thereto shall be maintained for a period of three years following the final maturity or redemption prior to maturity of the notes/bonds to which such Undertakings and compliance documentation relate.

6 Ayes

The second reading of the Maintenance of Fund Balance Policy was discussed.

A Joint Fuel Facility meeting was held with Howie Albrecht, Robert Groom, Mike Pangallo and representatives from the town and village regarding the dissolution of the town and village. They will keep the Board of Education updated as the progresses.

Denise Dzikowski was informed by Mr. Jake Emmel that he will be retiring in February. Mr. Tim Moore will be his replacement as a contact person for weather condition information. We wanted to thank Mr. Emmel for this dedicated service to the Lyons school community.

A request was made to ask for a written report of the financial records from Mr. Mark Wlodarczyk on the Nashville Trip that was board approved recently.

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

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

6 Ayes

The meeting adjourned at 8:00 p.m.

Sincerely,



Wendy Odit
District Clerk

**LYONS CENTRAL SCHOOL
LYONS, NEW YORK**

Denise Dzikowski, SUPERINTENDENT

We, the undersigned inspectors of election, duly appointed and qualified, do hereby certify that we have canvassed and counted all of the votes recorded on the voting machines used on December 9, 2014 from 8:30 o'clock a.m. until 8:30 p.m. We certify that the ballots cast at the Lyons Central School District #1, December 9, 2014 for the adoption of the Capital Project Vote as presented at said meeting and to report the results of said voting and balloting as follows:

FOR ADOPTION OF CAPITAL PROJECT

YES

184

NO

62

VOID

Mary C. Palietti

Shelene Oliver

Shane Tubelli

Sandra Cassetta

VOTING MACHINE NUMBER

Voting Machine	<u>#87668</u> <u>36873</u>	<u>37003</u>
Voting Machine	<u>#87670</u> <u>32948</u>	<u>33030</u>

12/9/2014
Date

Wendy Odut
District Clerk

Donald B. Bennett
Witness

Present

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

Other

Denise Dzikowski, Superintendent
Mike Pangallo, Assistant Superintendent for Business
Wendy Odit, District Clerk
Nelson Kise, Middle/High School Principal
Libo Alexanian, MS/HS Assistant Principal
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Jay Roscup, Grant Administrator
Steve Veeder, Athletic Dir./Transportation Admin.
Marla Iverson, BOCES
Derek Poole, Literacy Volunteers
Public

Mrs. Julie Blik, President called regular meeting of the Board of Education to order at 7:00 p.m.

There was no public comment.

Derek Poole from Literacy Volunteers of Wayne County is also working in conjunction with Advantages after school, distributed information to the Board of Education on the work he is doing with students and families on literacy. He hosts Family Fun Literacy Nights at the Elementary School and is in its 3rd year. It reaches approximately 25 to 30 families at each event. The goal is to increase literacy for not only students but also families.

Marla Iverson, from BOCES informed the Board of Education of a Student Survey that was recently completed and was shared with the Building Level Team. The BLT (Building Level Team) selected developed 10 questions to ask the focus group. A focus group of 48 students from the middle and high school across all academic achievement levels participated. Ms. Iverson discussed with the Board the next steps for the BLT.

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for January 27, 2015.

4 Ayes
1 abstain – Paul Fera

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

5 Ayes

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

Warrant #67	\$358,926.75
Warrant #69	\$33,949.44
Warrant #70	\$1,551.00
Warrant #71	\$2,471.00
Warrant #72	\$327,518.70
Warrant #73	\$32,198.01
Warrant #74	\$410,821.59
Warrant #75	\$80,847.65
Warrant #76	\$42,169.43
Warrant #77	\$358,881.94
Warrant #79	\$201,398.67
Sch.Lunch #15	\$48.52
Sch.Lunch #15C	\$10,523.72
Sch.Lunch #16	\$19,405.54
Sch.Lunch #17A	\$10,445.24
Trust/Agency #25	\$304,898.50
Trust/Agency #26	\$400,484.97

Trust/Agency #27	\$196,367.99
Trust/Agency #28	\$163.73
Trust/Agency #29	\$1,882.60
Trust/Agency #30	\$358,960.99
Fed.Prog. #30	\$140,396.89
Fed.Prog. #31	\$49,489.54
Fed.Prog. #29C	\$45,424.82
Fed.Prog. #32	\$60,662.92
Fed.Prog. #33	\$4,149.44
Fed. Prog. #34C	\$44,989.54

5 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2014 – January 31, 2015, as presented.

5 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Revenue Report for July 1, 2014 – January 31, 2015, as presented.

5 Ayes

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

5 Ayes

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

1. Lyons Committee on Special Education minutes for January 21, 2015.
2. Lyons Committee on Special Education minutes for January 22, 2015.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter from Ms. Jamie Coyne, 470 Shorecliff Drive, Rochester, New York 14612 requesting a childbearing leave to being on or about April 10, 2015 and to end on or about May 7, 2015.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter from Ms. Molly Thurston, 146 Strang Road, Waterloo, New York 13165 requesting a childbearing leaving to being on or about June 13, 2015 and to end on or about August 2, 2015.

5 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter from Ms. Nicole Bly, 30 Canal Woods, Rochester, New York 14626 requesting an additional child rearing leave from September 1, 2015 through June 30, 2016.

5 Ayes

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

Modified Baseball	Zach Young
JV Baseball Coach	Jon Eckert
Modified Softball Coach	Tom Carmichael
J.V. Softball Coach	Kyle Percey
Modified Tennis Coach	Colleen Boardman
Varsity Tennis Coach	Mark Wlodarczyk

Volunteer Tennis Coach

Alex Watkins

5 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Mrs. Kelly Arbogast, 601 Davis Drive, Newark, New York 14513 as a substitute teacher, assistant, monitor or aide for grades UPK – 6. (Certified-Childhood Education Grades 1-6) Security clearance documentation has been received.

5 Ayes

Moved by Paul Fera Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mrs. Deborah Jalbert, 31 Rice Street, Lyons, New York 14489 as a regular bus monitor effective January 27, 2015. Security clearance documentation has been received.

5 Ayes

Moved by Paul Fera Seconded by Hope Alexanian and CARRIED that the Board of Education approve the following request for transportation to St. Francis-St. Stephens School, Geneva, New York 14489 for the 2015-2016 school year, from:

1. Mr. and Mrs. Ed Duffy, 7481 Bauer VanWickle Road, Lyons, New York 14489 for Jacob Duffy (8th grade), Adam Duffy (7th grade), and Daniel Duffy (3rd grade).

5 Ayes

Mr. Pangallo presented the first draft of the 2015-2016 transportation, debt service, benefits budgets and the tax cap calculations. Mr. Pangallo also shared the formula for determining the tax levy limit.

Moved by Robert Groom, Seconded by Julie Blied and CARRIED that the Board of Education approve the following Maintenance of Fund Balance Policy:

SUBJECT: MAINTENANCE OF FUND BALANCE

General Provisions

The Board of Education recognizes that the maintenance of a fund balance is essential to the financial integrity of the District insofar as it helps mitigate current and future risks and assists in ensuring stable tax rates. Consistent with this understanding, the Board adopts the following standards and practices.

Classification of Funds

The District will ensure that funds are classified consistent with Governmental Accounting Standards Board (GASB) Statement Number 54, *Fund Balance Reporting and Governmental Fund Type Definitions*. Consequently, fund balance amounts will be categorized as non-spendable, restricted, committed, assigned, or unassigned.

Unassigned Fund Balance

Minimum Unassigned Fund Balance

In order to maintain financial stability and protect against cash flow shortfalls, the Board of Education will strive to maintain an unassigned fund balance of at least *2% of the current year's budgeted expenses. In the event such balance falls below the *2% floor, the District will seek to replenish deficiencies through reducing expenses and/or increasing revenue.

Maximum Unassigned Fund Balance

In order to support normal operating costs and provide fiscal stability for the District, the Board of Education will also strive to ensure that the unassigned fund balance does not exceed 4% of the current year's budgeted expenditures. If it is anticipated that such balance will exceed the 4% ceiling, the Board of Education will evaluate current commitments and assignments in order to determine the final distribution of fund balance in any fiscal year. The District will

ensure unexpended surplus funds are used in conformance with Real Property Tax Law Section 1318.

Fund Balance and Budget Development

The District's ability to maintain its unassigned fund balance within the limits articulated above is contingent upon the development of a reasonable budget. Consequently, the District will develop and adopt budgets that, to the extent possible, reflect the anticipated revenues and expenditures.

Likewise, the District will ensure that appropriate reserve funds are established and utilized, consistent with applicable law and District policy, to ensure the fund balance is sufficient to meet District needs.

Compliance

The District will adhere to the reporting requirements of Article 3 of the General Municipal Law of the State of New York, and the practices set forth in GASB Statement Number 54.

5 Ayes

Mrs. Denise Dzikowski, Superintendent shared with the Board of Education that Mayor VanStean contacted her regarding the village water plant to see if the district had any interest in purchasing it. The board asked Denise to inquire about more information and keep them updated.

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

5 Ayes

The meeting adjourned at 8:21 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Julie Blied, President called regular meeting of the Board of Education to order at 5:58 p.m.

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

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 5:59 p.m.

Mr. Brent Cooley, Labor Relations Attorney was asked to be in Executive Session.

Jamie Juilian, NYSUIT Representative and Meagan Phippen, Teacher entered Executive Session at 6:26 p.m.

Rodney Hartwell, Grievance Chair entered Executive Session at 6:29 p.m.

Ms. Juilian, Mr. Hartwell, and Mrs. Phippen left Executive Session at 6:44 p.m.

Mr. Cooley left Executive Session at 7:03 p.m.

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

7 Ayes

The Board came out of Executive Session at 7:16 p.m.

Present

Julie Blied, President
Hope Alexanian
Andrew Richardson
Robert Groom
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
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Jay Roscup, Grant Administrator
Tanisha Barrigar, Teacher
Jeff Coons, Director of Facilities
Steve Leo, Sr. Network Computer Technician
Alex Watkins, Computer Services Assistant
Public

The regular meeting of the Board of Education began at 7:18 p.m.

Mrs. Alexanian announced that the spring musical will be held on Friday, March 20, Saturday, March 21 and Sunday, March 22. The box office for tickets is open Monday through Thursday from 6:00 – 8:30 p.m. at the high school auditorium foyer.

Mrs. Tanisha Barrigar shared with the Board of Education a powerpoint presentation regarding the week-long celebration she organizes at the Elementary School for Martin Luther King Jr. There is singing, contests, poem writing and other various activities that so many students look

forward to participating in each year. Mrs. Dzikowski expressed her appreciation for all the time and effort that Mrs. Barrigar puts into this event each year.

Superintendent recommends approval of the: Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the minutes for February 10, 2015.

6 Ayes

1 Abstain – Andy Richardson

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Treasurer's Report for February 1, 2015 – February 28, 2015, as presented.

7 Ayes

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

Warrant #80	\$18,084.48
Warrant #81	\$461,726.51
Warrant #82	\$31,099.16
Warrant #83	\$382,099.57
Warrant #84	\$1,000.00
Warrant #85	\$354,163.13
Warrant #86	\$213,691.14
Warrant #87	\$15,868.90
Sch.Lunch #17	\$22,081.08
Sch.Lunch #17B	\$10,769.82
Sch.Lunch #18	\$1,452.97
Sch.Lunch #19	\$20,312.88
Trust/Agency #31	\$374,572.85
Trust/Agency #32	\$207,641.60
Trust/Agency #33	\$320,813.95
Fed.Prog. #34A	\$44,989.54
Fed.Prog. #34B	\$40,387.41
Fed.Prog. #34	\$34,979.18
Fed.Prog. #35	\$(349.16)
Fed.Prog. #36	\$11,439.87
Fed. Prog. #37	\$48,244.23
Fed. Prog. #38	\$23,995.15
Fed. Prog. #38A	\$42,259.10

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2014 – February 28, 2015, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Revenue Report for July 1, 2014 – February 28, 2015, as presented.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for February 1, 2015 – February 28, 2015, as presented.

7 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 February 26, 2015.
2. Lyons Committee on Special Education minutes for February 12, 2015

3. Lyons Committee on Special Education minutes for February 11, 2015.

7 Ayes

Moved by Andy Richardson, Seconded by Howie Albrecht and CARRIED that the Board of Education accept a letter of resignation due to retirement with regret from Mr. Steve Wlodarczyk, 561 Filkins Road, Newark, New York 14513 from his position as an Elementary School Teacher effective July 1, 2015.

7 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter of resignation due to retirement from Ms. Heather Tyler, 12 Depew Avenue, Lyons, New York 14489 from her position as a Teaching Assistant effective October 3, 2015.

7 Ayes

Moved by Robert Groom, Seconded by Nancy Sheremeta 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 March 2, 2015 through June 30, 2015 and authorize the Superintendent to enter into an employment agreement with Mr. Fantigrossi.

7 Ayes

Moved by Howie Albrecht, Seconded by Robert Groom and CARRIED, that based upon completion of a Twenty-six probationary appointment, the Board of Education approve the continuation of the employment of Ms. Heather Goers, 8947 Lyons-Marengo Road, Lyons, New York 14489 as a Cook Manager effective March 2, 2015.

7 Ayes

Moved by Paul Fera, Seconded by Julie Blied and CARRIED that the Board of Education approve the appointment of Ms. Debra Curry, 9168 Sunderville Road, Lyons, New York 14489 as a custodian effective February 24, 2015. Security clearance documentation has been received.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Robert Groom and TABLED that the Board of Education approve the appointment of Mr. Benjamin Harder, 86 Broad Street, Lyons, New York 14489 as a substitute cleaner effective February 25, 2015, pending receipt of security clearance documentation.

7 Ayes

Moved by Paul Fera, Seconded by Julie Blied and CARRIED that the Board of Education accept a request from Ms. Nancy Fox, 65 Mill Street, Clyde, New York 14433 for an unpaid leave of absence from her position as a cleaner from February 2, 2015 through approximately February 23, 2015.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the extension of a probationary appointment for Ms. Nancy Fox, 65 Mill Street, Clyde, New York 14433 for the total number of sick days used, from March 2, 2015 to May 1, 2015 per local Civil Service Rule XIV, Section 5.

7 Ayes

Mr. Michael Pangallo discussed the first draft of the technology and building and grounds budgets. The Building and Grounds budget consists of salaries, utilities, supplies and equipment and is to increase by approximately \$65,573 for the 2015-2016 school year. The Technology

budget will increase by approximately \$8,142 and it consists of salaries, BOCES, equipment, and supplies. Phase II of the Capital Project with the architects is approaching.

Moved by Paul Fera, Seconded by Andy Richardson and CARRIED that the Board of Education approve the Sodus Football program to merge with the JV & Varsity Lyons Football program for the 2015 fall season.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a donation from the Kurt W. Simmons Foundation of the purchase of a pair of follow spotlights for the Music Department with the approximate value of \$2750.

7 Ayes

Moved by Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve to add the following language to the Code of Conduct: under section V. Prohibited Student Conduct, 4. Conduct that endangers the safety, morals, health or welfare of others:

(j) Possessing, using, consuming, selling, distributing or exchanging tobacco products, including cigarettes, pipes, chewing tobacco, snuff, herbal tobacco products, simulated tobacco products that imitate or mimic tobacco products, e-cigarettes, vapes, cloves, bidis and kreteks as well as matches and lighters.

7 Ayes

Congratulations to the Girls' Basketball team on a fine season. They lost a tough fight to Keshequa, but it was a good game.

Also, Congratulations to the Boys' Basketball team. They won the Section V Champion at Blue Cross Arena. Then played Early College on Monday advancing to the next round. They play Cal-Mum on Wednesday evening at Canandaigua Academy. Good luck to our boys'.

Another congratulations goes out to Zach Young on his 100th career win at the game Monday night. Way to go, Zach.

Denise Dzikowski, Superintendent spent the weekend in Albany this past weekend meeting with State legislators. She left there feeling cautiously optimistic.

Mike Pangallo, Assistant Superintendent for Business asked the Board members to return their netbooks they received. They will be receiving chromebooks instead. They are a more cost effective alternative.

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education go into Executive Session to discuss proposed, pending or current litigation;

7 Ayes

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

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

7 Ayes

The Board came out of Executive Session at 8:55 p.m.

Denise Dzikowski will ask the building principals to get some dates together to give the Board of Education as possible visitation dates.

Mr. Pangallo will again ask Mr. Wlodarczyk for a written report of the financial records on the Nashville Trip that was board approved recently.

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

7 Ayes

The meeting adjourned at 9:07 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Hope Alexanian, Vice-President called the regular meeting of the Board of Education to order at 6:31p.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 Robert Groom, 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.

Mr. Brent Cooley was asked into Executive Session at 6:31 p.m.

Mr. Cooley left Executive Session at 7:06 p.m.

Moved by Nancy Sheremeta, 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 7:07 p.m.

Present

Julie Blied, President - absent
Hope Alexanian
Andrew Richardson - absent
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
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Jay Roscup, Grant Administrator
Steve Veeder, Athletic Dir./Transportation Admin.
Becky O'Connor-Alfred, School Counselor
Public

Mrs. Hope Alexanian began the regular meeting of the Board of Education at 7:07 p.m.

There was no public comment.

Denise Dzikowski, Superintendent acknowledged the following team and individuals on Section V achievements:

Section V Champions:

Varsity Boys' Basketball Team
Tristen Devlin - 300 Meter
Emily Strong, Sarah Huffman, Mary Armstrong, Anna Reale - Girls' 4x400

State Qualifiers:

Varsity Wrestling - Andrew Cook
Emily Strong - 600 Meter (4th Overall Section V)
Tristen Devlin - 300 Meter (9th Overall Section V)
Dana Hernandez - Weight Throw (6th Overall Section V)
Mary Armstrong - 55 Meter Hurdles
Emily Strong Sarah Huffman, Mary Armstrong, Adeline Reale - Girls' 4x400

Paul Fera, Board member entered the meeting at 7:13 p.m.

Becky O'Connor-Alfred, school counselor for grades 10-12, shared with the Board of Education the College Level courses that are offered at Lyons High School. Lyons currently contracts with three colleges, FLCC, Cayuga Community College and RIT (Project Lead the Way) and offers 10 college level courses. There is a lot of interest from our students, numbers are good in all the college level courses. Students that have participated have reported that they have saved money and time getting their Bachelors degree. Mrs. O'Connor-Alfred also updated the Board of Education on all the various diploma options.

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

5 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the Lyons Committee on Special Education minutes for March 19, 2015.

5 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following coaching assignment for the 2014-2015 Spring Sports Season:

Modified & Varsity Tennis Assistant Coach	Alex Watkins
Volunteer Assistant Baseball Coach	Jay Clark

4 Ayes

1 Abstain – Paul Fera

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the Mr. Randy Wadhams, 34 Dublin Road, Lyons, New York 14489 as a substitute teacher, assistant, aide, or monitor for grades 7-12. Security clearance documentation has been received. (Not Certified).

5 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Christina Salisbury, 6461 Beech Road, Auburn, New York 13021 as a substitute teacher, assistant, aide or monitor for grades UPK-6. Security clearance documentation has been received. (Certified – Initial/Students with Disabilities (Grades 1-6), and Childhood Education (Grades 1-6)).

5 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Ms. Sherrie Smith-Hutchinson, 5 Montezuma Street, Lyons, New York 14489 as a substitute nurse, teachers aide, assistant or monitor for grades UPK – 6, pending receipt of security clearance documentation. (Certified RN).

5 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education approve Ms. Gabriella Mason, 395A S. Main Street, Geneva, New York 14456 as a substitute teachers aide, assistant or monitor for grades UPK – 6, pending receipt of security clearance documentation. (Not Certified).

5 Ayes

Mrs. Denise Dzikowski, Superintendent announced she has reviewed the public Fact Finding report on collective bargaining with the Lyons Teachers Association recommends that it be accepted.

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that the Board of Education accept the Fact Finder report.

5 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the 2015-2016 School Calendar.

5 Ayes

Mr. Pangallo, Assistant Superintendent for Business and Greg Baker, Director of Educational Services discussed the BOCES and Special Education budgets. The BOCES budget for the 2015-2016 will increase by approximately \$230,964.

Mr. Mark Wlodarczyk furnished the Board of Education with a narrative of the Nashville student accounts. A question and answer period ensued. Additional questions were raised and answers will be sought from Mr. Wlodarczyk.

Robert Groom, Board member updated the Board of Education on the meeting he sat in on with SEI Architects, Watchdog and the Engineer on the building project related to the bus loop and athletic fields at the Middle/High School. He shared the diagram with the BOE. The target date for submission to the State Education Department is July. Mr. Jeff Coons and Mr. Alexanian also participated along with Mr. Mike Ocque and Mr. Veeder.

Wendy Odit, District Clerk announced the 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 20, 2015 at 5:00 p.m.

Senior Bulletin #8 from the Student Counseling and Guidance Office was distributed.

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

5 Ayes

The meeting adjourned at 8:31 p.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Julie Blik, President called the regular meeting of the Board of Education to order at 6:34 p.m.

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 and discussions regarding collective negotiations pursuant to article fourteen of the civil service law.

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

6 Ayes

The Board of Education went into Executive Session at 6:34 p.m.

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

6 Ayes

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

A regular meeting of the Board of Education was held on Tuesday, April 14, 2015 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Julie Blik, President
Hope Alexanian
Andrew Richardson
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
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Jay Roscup, Grant Administrator
Steve Veeder, Athletic Dir./Transportation Admin.
Joe Sapp, Retired Bus Driver
Damon Hunter, Student
Nick Kehoe, Student
Mark Wlodarczyk, Music Teacher
Music Students
Public

The regular meeting of the Board of Education began at 7:00 p.m.

There was no Public Comment.

Moved by Howie Albrecht, 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, Mr. Joseph T. Sapp 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. Joseph T. Sapp 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 Fourteenth day of April Two Thousand and Fifteen.

6 Ayes

Mr. Steve Veeder, Transportation Administrator shared some comments on Mr. Sapp's behalf.

Mr. Veeder, Athletic Director congratulated the Varsity Boys' Basketball on an outstanding season this year. They are the 5th team in school history to make it to the State Regionals. Damon Hunter and Nick Kehoe came to the board meeting and represented the team. Mr. Veeder wanted to thank the parents and community for all their support throughout the entire season especially through sectionals. He also gave a big thank you to coach Young and to the boys on a great season.

Hope Alexanian, Board member entered the meeting at 7:09 p.m.

Mr. Wlodarczyk, Music Teacher and his music students brought the Board of Education down to the music wing of the Middle/High School. The music students updated the Board on the Nashville trip and the musical, Thoroughly Modern Millie. Alyssa Wlodarczyk thanked the board for their support and updated them on her trip to Providence, Rhode Island for the All-Eastern Honors Ensemble performance.

Moved by Robert Groom, Seconded by Paul Fera and CARRIED that the Board of Education approve the minutes for March 24, 2015.

5 Ayes
2 abstain – Andy Richardson & Julie Blik

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

7 Ayes

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

Warrant #88	\$19,299.21
Warrant #89	\$26,567.78
Warrant #90	\$338,236.40
Warrant #91	\$20,377.79
Warrant #92	\$405,326.27
Warrant #93	\$39,845.21
Warrant #94	\$28,633.78
Warrant #95	\$368,854.29
Warrant#96	\$208,679.03
Warrant #97	\$553.00
Sch.Lunch #19A	\$10,408.60
Sch.Lunch #19B	\$10,653.21
Sch.Lunch #20A	\$10,575.11
Trust/Agency #34	\$383,547.88
Trust/Agency #35	\$208,763.52
Trust/Agency #36	\$346,400.33
Trust/Agency #37	\$68.36
Fed.Prog. #38B	\$44,631.58
Fed.Prog. #39	\$35,123.89
Fed.Prog. #40	\$61,558.43
Fed.Prog. #41	\$10,000.00
Fed.Prog. #42	\$49,903.14
Fed. Prog. #42A	\$45,223.50

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the Clerk's Report for July 1, 2014 – March 31, 2015.

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the Revenue Report for July 1, 2014 – March 31, 2015.

7 Ayes

Moved by Andy Richardson, Seconded by Paul Fera and CARRIED that the Board of Education approve the Extra-classroom Activity Funds Report for March 1, 2015 – March 31, 2015.

7 Ayes

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

1. Lyons Committee on Special Education minutes for March 25, 2015.
2. Lyons Committee on Special Education minutes for April 6, 2015.
3. Lyons Committee on Special Education minutes for April 7, 2015.
4. Lyons Committee on Special Education minutes for March 24, 2015.
5. Lyons Committee on Special Education minutes for February 25, 2015.

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve Mr. Eli Saracino, 919 McIvor Road, Phelps, NY 14532 as a substitute, teacher, assistant, monitor or aide for grades UPK- 6, pending receipt of security clearance documentation. (Not certified).

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve the following Elementary support staff members as substitute teachers, assistants, monitors or aides for grades UPK-6:

Linda Barbi	Angel Hill-Wright
Brenda Bauer	Cindy Hotto
Marie Becker	Marie Loson
Barbara Bornheimer	Melissa Marchitell
Lisa Casalmir	Shelly Pentycufe
Charlene Curtis	Towanda Scott
Steve Ferguson	Maybelle Smith
Elise Gaylord	Nicole Sauve
Michelle Gibbs	Patricia Youngman
Jennie Guthrie	Terry Hill

7 Ayes

Moved by Hope Alexanian, Seconded by Paul Fera and CARRIED that the Board of Education approve Mr. Patrick Maddock, 9585 Route 31, Clyde, New York 14433 as a substitute teacher, assistant, monitor or aide for grades 7-12, pending receipt of security clearance documentation. (Not Certified).

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Mr. Ed Divilbliss, 1906 Layton Street, Lyons, New York 14489 as a regular bus monitor, effective April 9, 2015. Security clearance documentation has been received.

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the following request for transportation to St. Francis-St. Stephens School, Geneva, New York 14489 for the 2015-2016 school year, from:

1. Ms. Michele Villani, 67 Maple Street, Lyons, New York 14489 for Benjamin Bettinger (5th grade) and Katherine Bettinger (3rd grade).

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the following requests for transportation to Willow Creek School, 10156 Watson Road, Clyde, New York for the 2015-2016 school year, from:

1. Mr. and Mrs. Wilbur Schmucker, 8959 Sunderville Road, Lyons, New York 14489 for Jerry Schmucker (8th grade), John Schmucker (5th grade), and Jonas Schmucker (1st grade).
2. Mr. and Mrs. Joseph Eicher, 828 Gansz Road, Lyons, New York 14489 for David Eicher (8th grade), Matthew Eicher (6th grade), Joseph Eicher (4th grade), Mahlom Eicher (2nd grade) and Melvin Eicher (1st grade).

7 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 May 19, 2015 annual School Budget Vote:

Sandy Cassetta
13 Montezuma Street
Lyons, NY 14489

Joanne Blandino
3 N. Canal Street
Lyons, NY 14489

Joyce Lese
16 Dickerson Street
Lyons, NY 14489

Shirlene Alvaro
95 Phelps Street
Lyons, NY 14489

Ackie Zacharilla
33 Maple Street
Lyons, NY 14489

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

7 Ayes

Moved by Andy Richardson, Seconded by Robert Groom and CARRIED that the Board of Education approve the following LEAP staff members:

1. Matt Bullock, 47 Pearl Street, Lyons Teen staff
2. Hunter Clemson, 113 Water Street, Lyons Teen staff

7 Ayes

Mark Wlodarczyk, Music Teacher distributed the 2015 Nashville Financial Report to the Board of Education. Each student paid \$600 towards the trip and the Music Boosters paid an additional \$50 for each student. Students did have to pay for a couple fast food meals on their own. Chaperones paid \$700 each. A discussion ensued.

Mike Pangallo, Assistant Superintendent for Business presented the 2015-2016 proposed budget in the amount of \$20,318,017, an increase of \$103,403. The proposed tax levy increase is 1.9% or \$87,100.

Mrs. Denise Dzikowski, Superintendent gave the Board of Education an overview of SED and Governor Cuomo's new regulations regarding APPR, Education policy and funding.

Good news – the Board of Regents passed another option for graduation.

Mrs. Dzikowski shared the Opt-out numbers with the Board of Education. We will not make AYP.

Moved by Julie Blik, Seconded by Andy Richardson and CARRIED that the Board of Education approve that the Lyons Central School District enter into contract with the following construction company in the amount indicated for their base bids for Phase I Roof project:

A.M. Stern, Inc.
176 Anderson Avenue
Rochester, New York 14607

\$1,416,460.00

7 Ayes

Announcement of Annual Budget Vote – Annual Budget Vote and election will be held on Tuesday, May 19, 2015 between the hours of 8:30 a.m. and 8:30 p.m., prevailing time at the Lyons Middle/High School, Auditorium Foyer, 10 Clyde Road, Lyons, New York.

Senior Portfolio presentations will be Monday, April 20, 2015. Dinner and instructions will begin at 4:45; presentations begin at 5:15.

Our next board meeting will be Wednesday, April 22, 2015 at 8:30 a.m. in the Superintendent's Office of the District Office. The Wayne Finger Lakes BOCES proposed Budget and the adoption of the proposed Lyons Central School District budget will be on the agenda.

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.

7 Ayes

The Board of Education went into Executive Session at 9:04 p.m.

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

7 Ayes

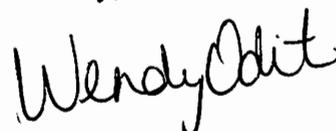
The Board came out of Executive Session at 9:22 p.m.

Moved by Robert Groom, Seconded by Nancy Sheremeta and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:23 p.m.

Sincerely,



Wendy Odit
District Clerk

Present

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

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 8:33 a.m.

Moved by Nancy Sheremeta, Seconded by Robert Groom and CARRIED that the Board of Education cast one vote for Jeanne Durfee, 3947 Boynton Road, Walworth, NY 15468 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2015.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Robert Groom and CARRIED that the Board of Education cast one vote for O.J. Sahler, 4214 West Lake Road, Canandaigua, New York 14424 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2015.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Robert Groom and CARRIED that the Board of Education cast one vote for Lynn Gay, 83 Main Street, Bloomfield, New York 14469 to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2015.

5 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve the Wayne-Finger Lakes BOCES Administrative Budget in the amount of \$3,054,904.

5 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approves the adoption of the proposed 2014-2015 School Budget in the amount of \$20,318,017 with a tax levy increase of 1.9%.

5 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approves the adoption of the 2015-2016 Property Tax Report Card.

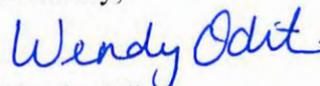
5 Ayes

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

5 Ayes

The meeting adjourned at 8:42 a.m.

Sincerely,



Wendy Odit
District Clerk

Mrs. Julie Blik, President called the meeting of the Board of Education to order at 7:40 p.m.

A Meet and Greet the Candidate was held with the opportunity to ask questions to Mr. Howie Albrecht and Mr. Mark DeCracker who are running for the open seat on the Board of Education.

Mr. Mike Pangallo, Assistant Superintendent for Business presented the budget to the public. No questions were asked regarding the 2015-2016 school year budget.

The regular meeting of the Board of Education began at 7:54 p.m.

Present

Julie Blik, President
Hope Alexanian
Andrew Richardson
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
Mark Clark, Elementary School Principal
Greg Baker, Director of Educational Services
Steve Veeder, Transportation Administrator
Jill Harper, Senior Class Advisor
Renee Schott, Senior Class Advisor
Students from of the Class of 2015
Students from the Government Class
Public

Jill Harper and Renee Schott, Senior Class Advisor along with students from of the Class of 2015 presented their senior trip to Disney World. They explained the Youth Education Program that they attended. It was a wonderful experience and opportunity for the students. They thanked the Board for their support.

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:

Michelle McDonald, Parent
Lane Bailey
Parker Slocum-Robenolt
Nick Almekinder
Timmy McDonald

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for April 14, 2015.

7 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the minutes for April 22, 2015.

5 Ayes

2 Abstains – Julie Blik & Andy Richardson

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

7 Ayes

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

Warrant #98	\$364,306.64
Warrant #99	\$21,562.55
Warrant #100	\$35,842.66
Warrant #101	\$423,649.55
Warrant #102	\$20,005.57
Warrant #103	\$335,652.29
Warrant #104	\$203,591.10
Warrant #105	\$430.18
Sch.Lunch #20	\$33,067.46
Sch.Lunch #20B	\$10,214.64
Sch.Lunch #21A	\$11,523.77
Sch.Lunch #21	\$30,417.44
Trust/Agency #38	\$350,829.74
Trust/Agency #39	\$112.83
Trust/Agency #40	\$207,404.01
Trust/Agency #41	\$83.98
Trust/Agency #42	\$369,254.76
Fed.Prog. #42B	\$42,056.98
Fed.Prog. #43	\$77,181.43
Fed.Prog. #44	\$3,486.91
Fed.Prog. #45	\$24,003.50
Fed.Prog. #46	\$26,290.13
Fed.Prog. #46A	\$45,972.20
Fed. Prog. #47	\$108,312.37

7 Ayes

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

7 Ayes

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

7 Ayes

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

7 Ayes

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

1. Lyons Committee on Special Education minutes for April 9, 2015.
2. Lyons Committee on Special Education minutes for March 18, 2015.

7 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 and discussions regarding collective negotiations pursuant to article fourteen of the civil service law.

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

7 Ayes

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

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

7 Ayes

The Board came out of Executive Session at 9:03 p.m.

The regular Board of Education reconvened at 9:05 p.m.

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept a letter of resignation from Mrs. Lindsay Engels, 9 Burwell Drive, Macedon, New York 14502 from her position as an English teacher effective June 30, 2015.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter of resignation from Mrs. Courtney Philben, 116 Center Line Avenue, Williamsport, PA 17701 from her position as an Elementary School teacher effective June 30, 2015.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter of resignation from Mr. Greg Baker, 115 Renouf Drive, Rochester, New York 14624 from his position as Director of Educational Services effective May 31, 2015.

7 Ayes

Moved by Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter of resignation from Mr. Greg Baker, 115 Renouf Drive, Rochester, New York 14624 from his position as MSP Grant-Math Director effective June 30, 2015.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education accept a letter of resignation due to retirement, from Mr. Mark Clark, 1860 Shuler Road, Lyons, New York 14489 as an Elementary School Principal effective June 30, 2015.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve an unpaid leave of absence from Ms. Julie Garone, 290 Field Street, Rochester, New York 14620 from her position as a Spanish Teacher for the 2015-2016 school year.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education approve an unpaid leave of absence from Mr. Tom Mancine, 57 Layton Street, Lyons, New York 14489 from his position as Music Teacher for the 2015-2016 school year.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta 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 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 Barbara Weeks-Wilkins and did place Mrs. Weeks-Wilkins on a preferred eligible list of candidates for recall should a vacancy occur within her tenure area Special Education; and

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

Whereas, Mrs. Weeks-Wilkins has been offered the opportunity to return to service at the District in the capacity as a long-term substitute and she has so agreed to do so.

Now therefore, it is hereby resolved that this Board recalls Mrs. Weeks-Wilkins from the preferred eligibility list in accordance with Education Law Section 2510; and it is further resolved that Mrs. Weeks-Wilkins is returning as a 0.5 FTE long-term special education substitute within the District in the tenure area of Special Education.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Paul Fera 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 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 Roger Daucher and did place Mr. Daucher on a preferred eligible list of candidates for recall should a vacancy occur within his tenure area Special Education; and

Whereas, there is a need to fill a long-term substitute position in the District in the tenure area of appointment which now exists due to an opening as a Long-term Special Education Substitute; and

Whereas, Mr. Daucher has been offered the opportunity to return to service at the District in the capacity as a long-term substitute 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. Roger Daucher is returning as a 0.5 FTE long-term special education substitute within the District in the tenure area of Special Education.

7 Ayes

Moved by Paul Fera, Seconded by Robert Groom and CARRIED that the Board of Education accept a letter of resignation from Ms. Courtney Maestre, 4 N. Joy Street, Lyons, New York 14489 from her position as a cafeteria monitor effective May 7, 2015.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Bliek and CARRIED that the Board of Education approve the appointment of Ms. Marsha Vanderwall, 35 N. Wayne Street, Phelps, NY 14532 as a substitute bus monitor effective May 6, 2015.

7 Ayes

Moved by Robert Groom, Seconded by Howie Albrecht and CARRIED that based upon completion of a Twenty-six week probationary the Board of Education approve the continuation of the employment of Ms. Nancy Fox, 65 Mill Street, Clyde, New York 14433 as a Cleaner effective May 1, 2015.

7 Ayes

Moved by Nancy Sheremeta, Seconded by Julie Bliek 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 Andy Richardson, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the Board of Education to authorize the Board President to sign two copies of the BOCES Questar III Fund Surplus Resolution Agreement and Release.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the establishment of the Earle and Thora Weeks Memorial Award to be given for the first time at the 2015 graduation in the amount of \$1,000 each year.

7 Ayes

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the establishment of the Mary Pritchett Cole Healthcare Scholarship to be given for the first time at the 2015 graduation in the amount not to exceed \$500. This year the amount of the award is \$300.

7 Ayes

Julie Blik, President announced the Annual Budget Vote – Annual Budget Vote and election will be held on Tuesday, May 19, 2015 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.

Student Counseling and Guidance Office - Senior Bulletin #9 was distributed to the Board of Education.

Governor Cuomo announced tax credit incentives and charter school regulations.

Mrs. Denise Dzikowski also thanked Nelson Kise, Libo Alexanian and Greg Baker for the countless hours they have spent on scheduling for next school year. All teachers will have full loads with an emphasis on smaller class sizes and we are going to be able to offer two new college credit bearing classes.

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

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

7 Ayes

Mr. Nelson Kise was asked to remain for Executive Session.

The Board of Education went into Executive Session at 9:20 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 9:43 p.m.

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 9:43 p.m.

Sincerely,



Wendy Odit
District Clerk

VOTING MACHINE NUMBER

Voting Machine	<u># 87668</u> <u>37004</u>	<u>37225</u>
Voting Machine	<u># 87670</u> <u>33031</u>	<u>33230</u>

5-19-15
Date

Wendy Odit
District Clerk

Gerald Berhaert
Witness

**LYONS CENTRAL SCHOOL
LYONS, NEW YORK**

Denise Dzikowski, SUPERINTENDENT

We, the undersigned inspector of election, duly appointed and qualified, do hereby certify that we have canvassed and counted all of the votes recorded on the voting machines used on May 19, 2015 from 8:30 o'clock a.m. until 8:30 p.m. for voting for candidate for member of the Board of Education for Lyons Central School District #1. Additionally, we certify that the ballots cast at the Annual Meeting of Lyons Central School District #1, May 19, 2015 for the adoption of the Annual Budget as presented at said meeting and to report the results of said voting and balloting as follows:

FOR ADOPTION OF BUDGET	YES	<u>320</u>
	NO	<u>101</u>
	VOID	<u> </u>

AUTHORIZATION
TO EXPEND FUNDS FROM BUS
PURCHASE RESERVE FUNDS

	YES	<u>292</u>
	NO	<u>81</u>
	VOID	<u> </u>

Howard Albrecht Jr.	<u>264</u>
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Mark DeCracker	<u>176</u>
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Shelene Alvar
Joanne Blandino
Sandra Cassetta
Shaw Sabali
Joyce Lese

LYONS CENTRAL SCHOOL

Denise Dzikowski, SUPERINTENDENT

We, the undersigned, having been elected pursuant to the provisions of the Education Law of the State of New York, to examine the voting machines to be used at the annual Meeting vote of the Lyons Central School District #1, on May 19, 2015 do hereby certify that we have examined said voting machines to be used for the election, and report that prior to the beginning of the voting, all counters were set at zero (000).

Dated. Lyons, New York

May 19, 2015

Jeanne Blandino
Joyce Lese
Shandra Cassetta

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 19, 2015 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 Howard Albrecht Jr. Place of Residence 8896 Travell-Knapp Cms Rd 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>Howard Albrecht</u>	<u>04/06/15</u>	<u>8896 Travell Knapp Cms Rd Lyons NY</u>
<u>James W Stone Jr</u>	<u>04/6/15</u>	<u>7489 Old Lyons Rd Lyons NY</u>
<u>Jackie Stone</u>	<u>04-6-15</u>	<u>7489 Old Lyons Rd Lyons NY</u>
<u>Kurt A. Albrecht</u>	<u>4/6/15</u>	<u>33 Leach Rd Lyons NY</u>
<u>Matthew Michal</u>	<u>4-7-15</u>	<u>3033 Middle Sodus Rd Lyons NY</u>
<u>Sony Stefan</u>	<u>4/7/15</u>	<u>2288 RT 14 Lyons NY</u>
<u>Joe Dillman</u>	<u>4/7/15</u>	<u>465 Leach Rd Lyons NY</u>
<u>St. D'Amico</u>	<u>4/7/15</u>	<u>7445 Mt Pleasant Lyons NY</u>
<u>Patricia</u>	<u>4/7/15</u>	<u>7445 Mt Pleasant Rd Lyons NY</u>
<u>Patricia</u>	<u>4-7-15</u>	<u>736 RT 145 Lyons NY</u>
<u>Lisa Albrecht</u>	<u>4/7/15</u>	<u>8896 Travell-Knapps Cor. Rd</u>
<u>Wilfred Hest</u>	<u>4/9-15</u>	<u>5153 Pilgrimport Sodus NY</u>
<u>Samuel M. Miller</u>	<u>4/9/15</u>	<u>5012 Pilgrimport Sodus NY</u>
<u>Vicki L. Strong</u>	<u>4-9-15</u>	<u>2032 Pilgrimport Lyons NY</u>
<u>DAVID V. STRONG</u>	<u>4/9/2015</u>	<u>2032 Pilgrimport Rd Lyons NY</u>
<u>Marianne Albrecht</u>	<u>4/10/15</u>	<u>33 Leach Rd, Lyons NY</u>
<u>Dana Bailey</u>	<u>4/10/15</u>	<u>3335 Middle Sodus Rd Lyons NY</u>
<u>Devan Albrecht</u>	<u>4/10/15</u>	<u>33 Leach Rd. Lyons NY</u>
<u>Tim M. M.</u>	<u>4-11-15</u>	<u>4576 Maple St. Rd. Lyons 14489</u>
<u>Ch. Kay</u>	<u>4/11/15</u>	<u>7985 Ross Rd Lyons NY 14489</u>
<u>W. S.</u>	<u>4/11/15</u>	<u>4576 Maple St Rd Lyons NY 14489</u>
<u>Tim</u>	<u>4/11/15</u>	<u>168 Water St. Lyons NY</u>
<u>K. Waldeck</u>	<u>4/11/15</u>	<u>168 Water St. Lyons 14489</u>
<u>Robert S. Green</u>	<u>4/14/15</u>	<u>8374 Lyons Maroon Rd, Lyons, NY 14489</u>
<u>Nancy Shurt</u>	<u>4/14/15</u>	<u>4944 Pilgrimport Rd. Sodus NY 14551</u>
<u>Paul Jero</u>	<u>4-14-15</u>	<u>138 Canal St Lyons NY 14489</u>
<u>Andrew Richardson</u>	<u>4/14/15</u>	<u>8560 Thompson Station Rd. Lyons NY 14489</u>
<u>George Lynam</u>	<u>4/14/15</u>	<u>449 Old Tr. Emp. Rd Lyons NY 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 19, 2015 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 Mark L. DeCreeker Place of Residence Lyons, N.Y.

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>
Mark L. DeCreeker	4/20/15	Lyons, NY
Camille Santangelo	4/20/15	Lyons, NY
Glenn Water	4/20/15	Lyons, NY
Rebecca Werfey	4/20/15	LYONS, NY
Paul Moore	4/20/15	Lyons, NY
Jimmy Maddock	4/20/15	Lyons, NY
Michelle Fitzgerald	4/20/15	Lyons, NY
Judy Smith	4/20/15	Lyons, NY
Glen	4/20/15	LYONS
Roberta Maslyn	4/20/15	Lyons
Paul Moore	4/20/15	Lyons
Justin Bolton	4/20/15	Lyons
J. S. K. O. A.	4/20/15	Lyons
Randolph Jantz	4-20-15	Lyons NY
Jane Fairley	4-20-15	Lyons, NY
Gene Schick	4-20-15	Lyons, NY
Paul Moore	4/20/15	Lyons, NY
Keith R. Sholly	4/20/15	Lyons, NY
Kai Shilly	4/20/15	Lyons, NY
Sandy Amrose	4/20/15	Lyons NY
Joseph Amrose	4/20/15	Lyons, N.Y.
Clarence, MO.	4/20/15	Lyons, NY.
Jane DeCreeker	4/20/15	Lyons, N.Y.
Ronald Mc Craiker	20 April	Lyons, N.Y.
Ada C. Mlymar	4/20/2015	Lyons, N.Y.
Paul Moore	4/20/2015	Lyons NY
Paul Smith	4/20/2015	Lyons NY.
Mildred Presedo	4/20/2015	Lyons NY
Jane Ketcher	4/20/2015	Lyons NY
Theresa Shub	4/20/2015	Lyons, NY
Richard D. News	4/20/15	Lyons, NY

315-523-
8170

Mrs. Julie Blik, President called the meeting to order at 6:35 p.m.

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 and discussions regarding collective negotiations pursuant to article fourteen of the civil service law.

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

6 Ayes

The Board of Education went into Executive Session at 6:36 p.m.

Moved by Julie Blik, 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 7:05 p.m.

A regular meeting of the Board of Education was held on Tuesday, May 26, 2015 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

- Julie Blik, President
- Hope Alexanian
- Andrew Richardson - absent
- 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
- Mark Clark, Elementary School Principal
- Greg Baker, Director of Educational Services
- Jay Roscup, Grant Administrator
- Steve Veeder, Athletic Dir./Transportation Admin.
- Students from Government Class
- Public

Mrs. Julie Blik, President called regular meeting of the Board of Education to order at 7:08 p.m.

There was no Public Comment.

Mark Clark, Elementary School Principal and Mr. Greg Baker, Director of Educational Services spoke to the Board of Education regarding their staff members that are eligible for tenure.

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education grant tenure to the following staff members:

1. Mrs. TaNisha Barrigar, 9210 Old State Route 31, Lyons, New York 14489. Tenure Area is Elementary Education. Effective August 31, 2015
2. Mrs. Elise Gaylord, 125 Leach Road, Lyons, New York 14489. Tenure area is Teaching Assistant.
3. Mrs. Molly Thurston, 146 Strang Road, Waterloo, New York 13165. Tenure area is Reading.

6 Ayes

Mrs. Denise Dzikowski, Superintendent spoke to the Board of Education on the accomplishments of Mr. Greg Baker, Director of Educational Services while he was here. He has done a lot for our district and he will be greatly missed.

A brief reception followed.

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

1. Lyons Committee on Special Education minutes for April 21, 2015.
2. Lyons Committee on Special Education minutes for April 22, 2015.
3. Lyons Committee on Special Education minutes for May 5, 2015.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the appointment of Mrs. Deborah Coons, 64 Maple Street, Lyons, New York 14489 as a Community School Project Director effective July 1, 2015 through June 30, 2016 and authorize the Superintendent to enter into an employment agreement with Mrs. Coons.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta 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, 2015 – June 30, 2016 and authorize the Superintendent to enter into an employment agreement with Mrs. Gamba.

6 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following resolution on the recall of Ms. Cherilyn Bellinger, 1779 Ross Road Lot #96, Lyons, New York 14489:

Whereas, this Board on June 10, 2014 abolished a 1.0 FTE in the tenure area of English and did discontinue the services of the least senior teacher in that tenure area, being Cherilyn Bellinger and did place Ms. Bellinger on a preferred eligible list of candidates for recall should a vacancy occur within her tenure area English; and

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

Whereas, Ms. Bellinger has been offered the opportunity to return to service at the District in the capacity as an English Teacher and she has so agreed to do so.

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

6 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve the following coaching assignment for the 2015-2016 Fall 2015-2016 Sports Season:

Varsity Cheerleading	Jenni-Lynne Reeves
Varsity Football Head Coach	Randy Wadhams
Varsity Football Asst. Coach	John Lawson
Varsity Football Asst. Coach	Pat Maddock
J.V. Football Head Coach	Dean Schott
J.V. Football Assistant Coach	Hugh Spink
Varsity Soccer Coach	Ashley Stoughton
Modified Soccer Coach	Tom Carmichael
Varsity Cross Country Coach	Pat Tyler
Modified Cross Country Coach	Rich Norris
Varsity Girls' Tennis Coach	Colleen Boardman
Modified Girls Tennis Coach	Mark Wlodarczyk
Modified Girls' Volleyball Coach	Renee Schott

6 Ayes

Moved by Paul Fera, Seconded by Hope Alexanian and CARRIED that the Board of Education accept a letter from Ms. Melissa Plouse, 4057 Middle Sodus Road, Lyons, New York 14489

requesting an unpaid leave of absence from her position as a bus monitor effective May 18, 2015 until June 30, 2015.

Moved by Nancy Sheremeta, Seconded by Paul Fera and CARRIED that the Board of Education accept a donation from the Lyons Sports Booster in the amount of \$724.14 to support the Boys State Tournament expenses.

6 Ayes

Moved by Hope Alexanian, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the establishment of the Maggie Nolan Memorial Scholarship to be given for the first time at the 2015 graduation in the amount of \$200 each year to a male and female.

6 Ayes

Moved by Hope Alexanian, Seconded by Howie Albrecht and CARRIED that the Board of Education approve a Football Camp to be held on Saturday, June 6th and Sunday, June 7th, 2015.

6 Ayes

Mr. Steve Veeder, Athletic Director explained the first reading of the Amendment to the Sports and the Athletic Program Policy to the Board of Education.

A letter was distributed to the Board of Education regarding the great work Mike Ocque does for this district in keeping our bus fleet at 100%.

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.

6 Ayes

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

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

6 Ayes

The Board came out of Executive Session at 7:48 p.m.

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

6 Ayes

The meeting adjourned at 7:48 p.m.

Sincerely,



Wendy Odit
District Clerk

Present

Julie Blied, President
Hope Alexanian
Andrew Richardson
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
Mark Clark, Elementary School Principal
Steve Wlodarczyk, Elementary School Teacher
Heather Tyler, Teaching Assistant
Public

Mrs. Julie Blied, President called regular meeting of the Board of Education to order at 7:00 p.m.

There was no public comment.

Mr. Nelson Kise and Mr. Mark Clark spoke on behalf of the two retirees, Steve Wlodarczyk and Heather Tyler.

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

Whereas, the Lyons Central School District Board of Education believes our quality of life is dependent upon citizens who are well educated and prepared for their role as members of a democratic and world class society and Whereas, Ms. Heather A. Tyler by her devoted service as a Lyons Teaching Assistant played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved that Ms. Heather A. Tyler 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 Ninth day of June Two Thousand and Fifteen.

7 Ayes

Moved by Andy Richardson, Seconded by Robert Groom 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. Stephen Wlodarczyk by his devoted service as a Lyons Elementary School Teacher played an essential role in support of the district's mission to enable each child to become a productive member of society. Be it therefore resolved that Mr. Stephen Wlodarczyk 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 June Two Thousand and Fifteen.

7 Ayes

A brief reception was held.

Moved by Hope Alexanian, Seconded by Julie Blied and CARRIED that the Board of Education approve the minutes for May 26, 2015.

6 Ayes

1 abstain – Andy Richardson

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

7 Ayes

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

Warrant #106	\$19,848.84
Warrant #107	\$387,084.17
Warrant #108	\$37,480.06
Warrant #109	\$428,184.96
Warrant #110	\$88,956.25
Warrant #111	\$4,157.10
Warrant #112	(\$160.00)
Warrant #113	\$37,853.68
Warrant #114	\$418,381.45
Warrant #115	\$638.56
Warrant #116	\$204,323.16
Sch.Lunch #21B	\$10,890.35
Sch.Lunch #22	\$1,515.93
Sch.Lunch #23	\$10,794.98
Trust/Agency #43	\$350,829.74
Trust/Agency #44	\$112.83
Trust/Agency #45	\$207,404.01
Trust/Agency #46	\$83.98
Fed.Prog. #46B	\$46,948.24
Fed.Prog. #48	\$70,312.61
Fed.Prog. #49	\$19,860.91
Fed.Prog. #49A	\$344,174.11

7 Ayes

Moved by Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve Clerk's Report for May 1, 2015 – May 31, 2015, as presented.

7 Ayes

Moved Hope Alexanian, Seconded by Julie Blik and CARRIED that the Board of Education approve Revenue Report for July 1, 2014 – May 31, 2015, as presented.

7 Ayes

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

7 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 April 23, 2015.
2. Lyons Committee on Special Education minutes for April 23, 2015.
3. Lyons Committee on Special Education minutes for May 7, 2015.
4. Lyons Committee on Special Education minutes for May 13, 2015.
5. Lyons Committee on Special Education minutes for May 14, 2015.
6. Lyons Committee on Special Education minutes for May 18, 2015.
7. Lyons Committee on Special Education minutes for May 21, 2015.

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

7 Ayes

The Board of Education went into Executive Session at 7:30 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 7:34 p.m.

Moved by Andy Richardson, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Recommend the appointment of Ms. Margaret Blask, 15 Fairview Avenue Box 713, Portsville, New York 14770 as a 12 month 1.0 FTE Director of Educational Services effective July 1, 2015. The 1.0 FTE Director of Educational Services position is a three-year probationary appointment beginning July 1, 2015 and ending June 30, 2018. Tenure area is Director of Educational Services. Certification area is Professional Certification/School District Leader. (Security clearance documentation has been received).

7 Ayes

Moved by Nancy Sheremeta, Seconded by Hope Alexanian and CARRIED that the Board of Education approve the appointment of Ms. Erin Long, 3688 Route 14A, Penn Yan, New York 14527 as a 12 month 1.0 FTE Elementary School Principal effective July 1, 2015. The 1.0 FTE Elementary School Principal position is a three-year probationary appointment beginning July 1, 2015 and ending June 30, 2018. Tenure area is Elementary School Principal. Certification area is Professional Certification/School District Leader. (Security clearance documentation has been received).

7 Ayes

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Ms. Tamara Marks, 30 Catherine Street, Lyons, New York 14489 as a substitute, teacher, assistant, monitor or aide for grades UPK- 6, pending receipt of security clearance documentation. (Not certified).

7 Ayes

Moved by Howie Albrecht, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve Mr. George Dobbins, 104 William Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades 7-12, pending receipt of security clearance documentation. (Not Certified).

7 Ayes

Moved by Paul Fera, Seconded by Julie Blik and CARRIED that the Board of Education approve a 26 week probationary appointment of Mr. Shane Krossber, 2223 Tremble Road, Clifton Springs, New York 14432 as a full-time cleaner effective June 10, 2015, 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 Lyons Peppermint Days Tractor Show to use the Middle/High School Parking Lot on Saturday, July 18, 2015 to be used for loading and unloading their tractors. (Mr. Rich Wunder).

7 Ayes

Mrs. Denise Dzikowski, Superintendent reviewed the second reading of the Sports and the Athletic Program Policy.

A few board members visited both the Elementary School and Middle/High School. Mrs. Dzikowski, Superintendent received a lot of nice words from various staff members regarding

seeing members of the Board of Education in the buildings. One board member expressed the difference atmospheres felt between the Elementary School and the Middle/High School buildings.

Mrs. Dzikowski reported to the Board of Education that school and village representative have met regarding the selling of the water plant. There is 3.4 acres available and it surrounds the school boundaries surround the water plant on three sides. The Board of Education agreed to move forward on continued conversations with the village representatives.

Mr. Mike Pangallo, Assistant Superintendent for Business explained the Bond Anticipation Note. The Board of Education needs to review the document and communicate with Mr. Pangallo regarding any comments or concerns.

Moved by Robert Groom, Seconded by Andy Richardson and CARRIED that the meeting adjourn.

7 Ayes

The meeting adjourned at 8:04 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 and collective negotiations pursuant to article fourteen of the civil service law.

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

5 Ayes

The Board of Education went into Executive Session at 6:56 p.m.

Mike Pangallo, Assistant Superintendent for Business left Executive Session at 6:57 p.m.

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

5 Ayes

The Board came out of Executive Session at 7:24 p.m.

A regular meeting of the Board of Education was held on Tuesday, June 23, 2015 at the Lyons Large Group Instruction Room, 10 Clyde Road, Lyons, New York.

Present

Julie Blied, President
 Hope Alexanian - absent
 Andrew Richardson - absent
 Robert Groom
 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
 Mark Clark, Elementary School Principal
 Jay Roscup, Grant Administrator
 Public

Mrs. Julie Blied, President called regular meeting of the Board of Education to order at 7:24 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

Bryan Dietschler, Clifton Springs spoke.

Mrs. Denise Dzikowski, Superintendent spoke on behalf of the Mr. Mark Clark.

Moved by Nancy Sheremeta, Seconded by Paul Fera 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. Mark Clark by his devoted service as a Lyons Elementary School Principal 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. Mark Clark be recognized in appreciation for his dedicated and commendable service to the children and families of the Lyons School community and that his contribution of time, talent,

and involvement be recognized as having been a vital asset to the ongoing quest to accomplish our mission and Be it further resolved that this commendation be memorialized in the minutes of the Board of Education meeting held on the Twenty Third day of June Two Thousand and Fifteen.

5 Ayes

A brief reception was held.

Moved by Paul Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education accept the following minutes: Superintendent recommends acceptance of the following:

1. Lyons Committee on Special Education minutes for June 9, 2015.
2. Lyons Committee on Special Education minutes for May 21 2015.

5 Ayes

Moved by Nancy Sheremeta, Seconded by Robert Groom and CARRIED that the Board of Education accept a letter from Mrs. Bridgette Barr, 3112 High Street, Clyde, New York 14433 requesting a long-term leave of absence for the 2015-2016 school year effective September 2, 2015 from her position as a Science Teacher.

5 Ayes

Moved by Paul Fera, Seconded by Julie Blik and CARRIED that the Board of Education approve the appointment of Ms. Nancy Hart, 112 Canal Street, Lyons, New York 14489 as a substitute bus driver, effective June 24, 2015.

5 Ayes

Moved by Julie Blik, Seconded by Robert Groom and CARRIED that Based upon receipt of security clearance documentation, the Board of Education approves the continuation of the employment of the following:

1. Ms. Tamara Marks, 30 Catherine Street, Lyons, New York 14489 as a substitute teacher, assistant, monitor or aide for grades UPK-6.

5 Ayes

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

5 Ayes

Moved by Howie Albrecht, Seconded by Robert Groom and CARRIED that the Board of Education accept a donation from the Lyons Class of 2015 of \$1,000 towards the cost of a Maroon painted water jet cut acrylic hidden stud mounted custom lion logo to hang over the outside auditorium entrance.

5 Ayes

Moved by Julie Blik, Seconded by Robert Groom and CARRIED that the Board of Education approve the following 2015 LEAP Summer positions, pending receipt of security clearance documentation:

Alicia Linzy	86 Broad Street	Lyons, New York 14489	LEAP Coordinator
Terry Hill	4433 State Route 14	Lyons, New York 14489	LEAP Assistant Coord.
Hunter Clemson	113 Water Street	Lyons, New York 14489	LEAP Teens
Cody Dizmang	8215 Westphal Parkway	Lyons, New York 14489	LEAP Teens
Erica Hunt	7988 Debusse Road	Lyons, New York 14489	LEAP Teens
Jordan Hill	4433 State Route 14	Lyons, New York 14489	LEAP Teens
Mackaylah Harder	86 Broad Street	Lyons, New York 14489	LEAP Teens
Amari Linzy Richardson	108 Geneva Street	Lyons, New York 14489	LEAP Teens
Lacey Smith	88 Maple Street	Lyons, New York 14489	LEAP Teens

Isis Tarver	65 Canal Street	Lyons, New York 14489	LEAP Teens
Adam Vanbuskirk	41 Shuler Street	Lyons, New York 14489	LEAP Teens
Tyrone Hutchinson	5 Montezuma Street	Lyons, New York 14489	LEAP Teens
Tarah Granger	59 Jackson Street	Lyons, New York 14489	LEAP Teens
Paul Moore	23 Dickerson Street	Lyons, New York 14489	LEAP Teens
Jordan Moon	28 Bear Street	Lyons, New York 14489	LEAP Teens
Rihanna DiSanto	8947 Lyons Marengo Rd	Lyons, New York 14489	LEAP Teens
Coty Rooze	170 Canal Street	Lyons, New York 14489	LEAP Teens
Emily Sawtelle	83 William Street	Lyons, New York 14489	LEAP Teens
Alivia Chardeen	14 Foster Street	Lyons, New York 14489	LEAP Teens
Nohley Martinez	8937 Stell Road	Lyons, New York 14489	LEAP Teens
Emily Strong	2032 Pilgrimport Road	Lyons, New York 14489	LEAP Teens
Dana Hernades	37 Holley Street	Lyons, New York 14489	LEAP Teens
Damon Hunter	83 Canal Street	Lyons, New York 14489	LEAP Teens
Jordan Aumel	44 Phelps Street	Lyons, New York 14489	LEAP Teens
Alexis Clark	64 Layton Street	Lyons, New York 14489	LEAP Teens
Gavin McCann	55 Pearl Street	Lyons, New York 14489	LEAP Teens
Cassandra Lamphear	56 Pearl Street	Lyons, New York 14489	LEAP Teens
Cameron VanHouter	20 Broad Street	Lyons, New York 14489	LEAP Teens
Jasmin Hughes	29 Butternut Street	Lyons, New York 14489	LEAP Teens
Skyla Piciotti	10 Ditton Street	Lyons, New York 14489	LEAP Teens
Kayla Upchurch-Webb	156 Canal Street	Lyons, New York 14489	LEAP Teens
Charday Henderson	6535 Kelly Road	Sodus, NY 14551	LEAP Adults
Vaughn Faison	86 Broad Street	Lyons, New York 14489	LEAP Adults
Nate Hawver	604 Peirson Ave.	Newark, NY 14513	LEAP Adults
Marie Loson	36 Franklin Street	Lyons, New York 14489	LEAP Adults
Towanda Scott	41 Lawrence Street	Lyons, New York 14489	LEAP Adults
Randolph Scott	41 Lawrence Street	Lyons, New York 14489	LEAP Adults
Paty Linzy	108 Geneva Street	Lyons, New York 14489	LEAP Adults
Yvonne Winter	2623 Dabull Road	Clyde, NY 14433	LEAP Adults
Deana Tuck	28 Bear Street	Lyons, New York 14489	LEAP Adults
Keysha Rocque Correa	121 Geneva Street	Lyons, New York 14489	LEAP Adults
Betty Figueroa	84 Montezuma Street	Lyons, New York 14489	LEAP Adults
Jessica Desius	111 Geneva Street	Lyons, New York 14489	LEAP Adults
Angel Hill-Wright	9 Madison Street	Lyons, New York 14489	LEAP Adults
Ashley Williamson	110 Phelps Street	Lyons, New York 14489	LEAP Adults
Brandon Bentley	2005 State Route 14	Lyons, New York 14489	LEAP Adults
Jody Swann	37 Layton Street	Lyons, New York 14489	LEAP Adults
Mike Gonzalez	265 High Street	Geneva, New York 14456	LEAP Teachers
Mong Phu	2969 Lake Corners Rose	Clyde, New York 14433	LEAP Teachers
Maryanne Whyte	6566 Hunters Point Road	North Rose, NY 14516	LEAP Teachers
Janeen Petty	2304 Maple Street Road	Lyons, New York 14489	LEAP Teachers
Tracey Mares	6777 Sodus Center Road	Sodus, NY 14551	LEAP Teachers
Lynne Maslyn	1928 Ross Road	Lyons, New York 14489	LEAP Teachers
Violanda Kise	149 Layton Street	Lyons, New York 14489	LEAP Teachers
Misty Mancine	57 Layton Street	Lyons, New York 14489	LEAP Teachers
Colleen Boardman	224 East Foster Street	Palmyra, NY 14522	LEAP Teachers
Cherilyn Bellinger	1779 Ross Road Lot 96	Lyons, New York 14489	LEAP Teachers

5 Ayes

Moved by Julie Blik, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following 2015 Curtain Call positions:

Mark Wlodarczyk	2512 Middle Sodus Road	Lyons, New York 14489	Administrator
Richelle Coons	64 Maple Street	Lyons, New York 14489	Associate Anchor
Sara List	4711 Pilgrimport Road	Lyons, New York 14489	Admin Assistant
Larry Ann Evans	55 Cherry Street	Lyons, New York 14489	Anchor
Rebecca Pezzulo	6469 State Route 89	Ovid, New York 14521	Anchor
Alisha Schneider	193 Canal Street	Lyons, New York 14489	Anchor

George Bastedo	62 W. Genesee Street	Clyde, New York 14433	Associate Anchor
Lisa Casalmir	4886 Pilgrimport Road	Sodus, New York 14551	Associate Anchor
Andrew Castellano	70 Davis Parkway	Clyde, New York 14433	Associate Anchor
Garrett Coons	64 Maple Street	Lyons, New York 14489	Associate Anchor
Olivia Howard	443 West Miller Street	Newark, New York 14513	Associate Anchor
Marie Savage	39 Phelps Street	Lyons, New York 14489	Anchor
Alex Calvo	55 Cherry Street	Lyons, New York 14489	Associate Anchor
Rhea Hayes	34 Jackson Street	Lyons, New York 14489	Apprentice
Liz Kline	611 Colton Avenue	Newark, New York 14513	Apprentice
Emily Snyder	76 Catherine Street	Lyons, New York 14489	Apprentice
Jean Stoep	200 Layton Street	Lyons, New York 14489	Program Consultant
Alan Nesbitt	1779 Ross Rd. Lot 33	Lyons, New York 14489	Apprentice
Jenna Caster	78 Maple Street	Geneva, New York 14456	Apprentice
Jessica Hendershot	2512 Route 414	Clyde, New York 14433	Apprentice

5 Ayes

Moved by Pau Fera, Seconded by Nancy Sheremeta and CARRIED that the Board of Education approve the following amendment to the Sports and the Athletic Program Policy:

SUBJECT: SPORTS AND THE ATHLETIC PROGRAM

Athletics are an integral part of a well-balanced educational program. Therefore, the Board supports within its resources a broad sports program with equal access for both males and females, with an emphasis on maximum participation, through interscholastic and intramural activity. The District will comply with recommendations from the U.S. Department of Education's Office for Civil Rights (OCR) regarding Title IX equal opportunity for males and females in the District's total athletic program regarding any of the following factors which may be applicable:

- a) The nature and extent of the sports program to be offered (including the levels of competition, such as varsity, club, etc.);
- b) The provision of equipment and supplies;
- c) The scheduling of games and practice time;
- d) The provision of travel and per diem allowances;
- e) The nature and extent of the opportunity to receive coaching and academic tutoring;
- f) The assignment and compensation of coaches and tutors;
- g) The provision of locker rooms, practice and competitive facilities;
- h) The provision of medical and training facilities and services;
- i) The provision of housing and dining facilities and services; and
- j) The nature and extent of support, publicity and promotion including cheerleading, bands, published programs distributed at games, and booster club activities.

The interscholastic athletic program shall conform to the Regulations of the Commissioner of Education as well as the established rules of the New York State Public High Schools Athletic Association and the State Education Department.

Eligibility for interscholastic athletic competition requires that the students:

- a) Provide written parental/guardian consent;
- b) Pass satisfactorily the medical examination administered by the school physician/nurse practitioner or the student's personal physician. The school physician/nurse practitioner retains final approval on all physicals performed by the student's personal physician; and
- c) Meet the requirements for interscholastic competition as set forth by the Commissioner's Regulations and the New York State Public High School Athletic Association.

Booster Clubs

The School District has a responsibility under Title IX to ensure that boys' and girls' programs are provided with equivalent benefits, treatment, services and opportunities regardless of their source. When determining equivalency, benefits, services and opportunities attained

through the use of private funds (e.g., "booster clubs"), such funds are considered in combination with all benefits, services and opportunities.

Private fundraising, including student-initiated fundraising, is permissible under Title IX. Further, compliance with Title IX does not mean that teams must "share" proceeds from fundraising activities. It does, however, place a responsibility on the District to ensure that benefits, services, treatment and opportunities overall, regardless of funding sources, are equivalent for male and female athletes.

In accordance with OCR, in order for the District to be in continuing compliance with Title IX requirements, the District must assure that services, benefits and opportunities in its athletic programs are provided on an equivalent basis to both boys and girls, including those services, benefits and opportunities that are provided through the use of outside financial assistance such as donations, fundraising by coaches, and booster clubs.

Athletic Placement Process (APP)

The Board approves the use of the Athletic Placement Process for all secondary school interscholastic team members. The Board directs the Superintendent to implement the procedures and maintain a file of those students deemed eligible as a result of those procedures.

Student Athletic Injuries

No student should be allowed to practice or play in an athletic contest if he/she is suffering from an injury. The diagnosis of and prescription of treatment for injuries is strictly a medical matter and should under no circumstances be considered within the province of the coach. A coach's responsibility is to see that injured players are given prompt and competent medical attention, and that all details of a doctor's instructions concerning the student's functioning as a team member are carried out. No student will be allowed to practice or compete if there is a question whether he/she is in adequate physical condition.

A physician's certificate may be required before an athlete is permitted to return to practice or competition.

Athletic Program - Safety

The District will take reasonable steps to see that physical risks to students participating in the interscholastic athletic program shall be kept at a minimum by:

- a) Requiring medical examinations of participants;
- b) Obtaining appropriately certified and/or licensed officials to coach all varsity, junior varsity, and modified games; and
- c) Ensuring that equipment is both safe and operative within approved guidelines.

5 Ayes

Denise Dzikowski, Superintendent has been having conversation with representative from the Special Olympics. Lyons is a finalist to host the Special Olympics. She should learn shortly if Lyons will be hosting this event.

The Community School grant helped fund the end of the year Honors Celebrations for the Middle/High School. It served to honor those students that have gone above and beyond.

Moved by Paul Fera, 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 by September, 2015:

1. Nelson Kise, Principal
2. Erin Long, Principal
3. Libarid Alexanian, Assistant Principal
4. Margaret Blask, Director of Educational Services
5. Steve Veeder, Athletic Director
6. Jay Roscup, Grant Program Administrator
7. Joe Fantigrossi, 7-12 RTI Coordinator

5 Ayes

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

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 by September, 2015:

1. Denise Dzikowski, Superintendent
2. Mike Pangallo, Assistant Superintendent for Business

BE IT RESOLVED, that, upon recommendation of the Superintendent, that the above listed administrators (1-7) be certified as a Lead Evaluators of teachers and that the above listed administrators (2) be certified as Lead Evaluator of principals.

5 Ayes

Moved by Julie Blik, Seconded by Paul Fera and CARRIED that the Board of Education approve the contract of employment between the Lyons Central School District and Mr. Michael Pangallo, 2664 Maple Street Road, Lyons, New York 14488 effective July 1, 2015 to and through June 30, 2018, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

5 Ayes

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

5 Ayes

The meeting adjourned at 8:11 p.m.

Sincerely,



Wendy Odit
District Clerk